



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000091000

2. Name of Corporation Digital Clubhouse Network

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 50 KENNEDY PLAZA, SUITE 1500

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOUG HENTON	785 CASTRO STREET, SUITE A MOUNTAIN VIEW, CA 94041 USA
SECRETARY	MARGARET D. FARRELL	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
PRESIDENT	WARREN C. HEGG	18620 FAVRE RIDGE ROAD LOS GATOS, CA 95033 USA
DIRECTOR	MARY ELLEN LOCKE	KID LINK PRODUCTIONS, INC., 115 B SOUTHAMPTON AVENUE SANTA CRUZ, CA 95062 USA
DIRECTOR	VINCENT MCGOWAN	320 W 76TH STREET NEW YORK, NY 10023 USA
DIRECTOR	DAN GREENING	330 TOWNSEND STREET. SUITE 209 SAN FRANCISCO, CA 94107 USA
DIRECTOR	WARREN C. HEGG	18620 FAVRE RIDGE ROAD LOS GATOS, CA 95033 USA
DIRECTOR	DOUG HENTON	785 CASTRO STREET, SUITE A SAN FRANCISCO, CA 94107 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MARGARET D. FARRELL HINCKLEY, ALLEN & SNYDER LLP 50 KENNEDY PLAZA, SUITE 1500
PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 10 Day of July, 2012 at 4:16:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MARGARET D. FARRELL
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07