



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000116522

2. Name of Corporation BOOKS ARE WINGS

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1005 MAIN ST, UNIT 8233A

City or Town: PAWTUCKET

State: RI Zip: 02860 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

TO PROMOTE READING AND LITERACY THROUGH COMMUNITY OUTREACH AND THE
DISTRIBUTION OF CHILDREN'S BOOKS, PRIMARILY TO LOW INCOME FAMILIES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SECRETARY	SUZANNE OPPENHEIMER	22 WOBURN RD EAST PROVIDENCE, RI 02916 USA
PRESIDENT	MONIQUE T RENAUD	283 BLOOMFIELD STREET PAWTUCKET, RI 02916- USA
DIRECTOR	ELIZABETH DENNIGAN	16 3RD ST NARRAGANSETT, RI 02822 USA
DIRECTOR	CHARLENE KNEATH	6 PLAZA ST CRANSTON, RI 02920 USA
SECRETARY	THERESE M QUIGLEY	93 MERRYMOUNT DR WARWICK, RI 02888 USA
TREASURER	CHARLIE DWYER	432 ROGER WILLIAMS AVE EAST PROVIDENCE, RI 02916 USA
DIRECTOR	LONICE THOMAS	2 GERTRUDE AVE RUMFORD, RI 02916 USA
DIRECTOR	LEONARD L LOPEZ	317 IRON HORSE WAY, STE 301 PROVIDENCE, RI 02908 USA
DIRECTOR	LAWRENCE E LAMOTHE	26 GILCREST DR WEST WARWICK, RI 02893 USA
DIRECTOR	CARLOS TOBON	30 BLOOMINGDALE AVE PAWTUCKET, RI 02860 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

DOROTHY M. O'GARA 23 BRIDGHAM FARM ROAD EAST PROVIDENCE , RI 02916-

Signed this 22 Day of August, 2012 at 11:45:43 AM. 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 MONIQUE T RENAUD

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

