



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: 2013

1. Corporate ID No. 000029415

2. Name of Corporation WARWICK MUSEUM OF ART, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 3259 POST ROAD

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 35 WILLOW GLEN CIR

City or Town: WARWICK

State: RI

Zip: 02889

Country:

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

AN ART MUSEUM.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	DEBORAH O. MERCER	3259 POST ROAD WARWICK, RI 02886 USA
TREASURER	TERESA HAMEL	3259 POST ROAD WARWICK, RI 02886 USA
SECRETARY	MICHELLE PLACE GLEASON	3259 POST ROAD

		WARWICK, RI 02886 USA
VICE PRESIDENT	DIANE NEWMAN GOINS	3259 POST ROAD WARWICK, RI 02886 USA
VICE PRESIDENT	PAMELA UNWIN BARKLEY	3259 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	HARVEY ZIMMERMAN	3259 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	SHARON KNICKLE	3259 POST ROAD WARWICK, RI 02886 USA
DIRECTOR	DIANE NEWMAN GOINS	3259 POST ROAD WARWICK, RI 02886 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**

MICHELLE PLACE GLEASON 3259 POST ROAD WARWICK , RI 02886

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

Signed this 7 Day of June, 2013 at 12:09:14 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 TERESA HAMEL
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

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