



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>30196</u>		2. Exact name of the Corporation <u>Rhode Island Genealogical Society Inc.</u>			
3. State of Incorporation <u>Rhode Island</u>		4. Brief description of the character of business conducted in Rhode Island <u>Promote genealogy study & research</u>			
5. Principal office address <u>23 Colvintown Rd</u>		City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <u>Thomas H Wilber</u>			Vice-President Name <u>Helen Smith</u>		
Street Address <u>PO Box 34</u>			Street Address <u>930 West Reach Drive</u>		
City <u>Voluntown</u>	State <u>CT</u>	Zip <u>06384</u>	City <u>Jamestown</u>	State <u>RI</u>	Zip <u>02835</u>
Secretary Name <u>Thomas Clarke</u>			Treasurer Name <u>Marc Mc Shane</u>		
Street Address <u>217 School Street</u>			Street Address <u>23 Colvintown Rd.</u>		
City <u>NorthKingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <u>Rachel Peirce</u>			Director Name <u>Trish Harmon</u>		
Street Address <u>122 Pleasant Street</u>			Street Address <u>74 Spruce Street</u>		
City <u>NorthKingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>Warwick</u>	State <u>RI</u>	Zip <u>02886</u>
Director Name <u>Letty Champion</u>			Director Name <u>Charles Carpenter</u>		
Street Address <u>395 Oak Hill Road</u>			Street Address <u>49 Virginia Ave.</u>		
City <u>NorthKingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>NorthKingstown</u>	State <u>RI</u>	Zip <u>02852</u>
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

File Date _____

Check No _____

By: _____

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BY 30196

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas H Wilber 6 July 2013
 Signature of Officer Date

THOMAS H. WILBER
 Print or Type Name of Officer

PRESIDENT
 Title of Officer

Rhode Island Genealogical Society
Minutes of the business meeting 19 May 2013
Held at the First Baptist Church, North Kingstown, RI

Attending; Priscilla Chappell, Helen Smith, Cherry Bamberg, Tom Wilber, Tom Clarke, Marie McShane, Dorothy Chase, Susan Fitzpatrick, Larry Wilson, Oti Wyatt, John Stedman, Rachel Peirce, Letty Champion, Lois Sorensen, Charlie Carpenter, Barbara Carroll, Trish Harmon, Mary Ostiguy, Sally Hilton, and Cherry Bamberg.

At 2:15 Priscilla Chappell called the meeting to order. After a few opening remarks Patricia introduced Sally Hilton, Nominating Committee. Sally read the proposed slate of officers to serve for the next year, until the next Annual meeting.

Nominations for officers are:

President, Tom Wilber
First Vice President, Priscilla Chappell
Second Vice President, Helen Smith
Treasurer, Marie McShane
Assistant Treasurer, John Stedman
Corresponding Secretary, Susan Fitzpatrick
Recording Secretary, Tom Clarke
Director, 3 years, term expires 2014, Rachel Peirce
Director, 3 years, term expires 2015, Letty Champion
Director, 3 years, term expires 2016, Charlie Carpenter
Director, 1 year, Steve Palmer
Director, 1 year, Jeff Howe
Director, 1 year, Trish Harmon
Director, 1 year, Susan Taylor

Priscilla asked if there were any nominations from the floor. There were none. She then moved that the Recording Secretary cast a vote for the proposed slate. The Secretary, Tom Clarke, cast the requested vote and was seconded by Robert A. Greene. A vote was taken and as there were no negative votes, the motion passed.

Business concluded, Priscilla motioned to adjourn and was seconded by Helen Smith. The business portion of the meeting adjourned at 2:35, and Helen introduced Paul Campbell of the Providence City Archives, who gave a talk regarding the progress made preserving the materials at the Archives. He spoke for an hour concluding with a Q & A period.

Thomas E. Clarke
Recording Secretary
Rhode Island Genealogical Society
June 23, 2013

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BY TD 30196