



**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. 000031193

2. Name of Corporation SHAKESPEARE'S HEAD ASSOCIATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 21 MEETING STREET

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

PRESERVATION AND MAINTENANCE OF HISTORIC PROPERTY ON 21 MEETING STREET PROVIDENCE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARY CATHARINE MILLER	31 SEAL ISLAND ROAD BRISTOL , RI 02809 USA
TREASURER	JACK RENSHAW	32 EDGEHILL ROAD PROVIDENCE, RI 02906 USA

SECRETARY	POLLY TALBOTT	204 GOVERNOR STREET PROVIDENCE , RI 02906 USA
DIRECTOR	LAUREN GOLDENBERG	1 WAYLAND AVENUE UNIT 201-S PROVIDENCE, RI 02906 USA
DIRECTOR	LEEDS MITCHELL	14 BENEFIT STREET PROVIDENCE , RI 02904 USA
DIRECTOR	NANCY SERPA	2 CANONICUS AVENUE NEWPORT, RI 02840 USA
DIRECTOR	KAREN JESSUP	21 MEETING STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LUCIE SEARLE	21 MEETING STREET PROVIDENCE, RI 02906 USA
DIRECTOR	DENNIS STARK	19 KENTWORTH WAY 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**

ALISON CROKE 21 MEETING STREET 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, 2013 at 10:23:32 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 MARY CATHARINE MILLER
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