



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. <b>91596</b>		2. Exact name of the Corporation <b>AMERICAN FRIENDS OF THE HAKLUYT SOCIETY</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Brief description of the character of business conducted in Rhode Island <b>TO PROMOTE THE PUBLICATION OF SCHOLARLY EDITIONS OF RECORDS OF VOYAGES, TRAVELS &amp; OTHER GEOGRAPHICAL MATERIALS OF THE PAST</b>			
5. Principal office address <b>94 GEORGE STREET</b>		City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>EDWARD L. WIDMER</b>		Vice-President Name <b>DR. JOHN BOCKSTOCE</b>			
Street Address <b>C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST</b>		Street Address <b>ONE HILL STREET</b>			
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>SOUTH DARTMOUTH</b>	State <b>MA</b>	Zip <b>02748</b>
Secretary Name <b>MAUREEN O'DONNELL</b>		Treasurer Name <b>MAUREEN O'DONNELL</b>			
Street Address <b>C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST</b>		Street Address <b>C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST</b>			
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <u>MUST</u> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>R. DAVID PARSONS</b>		Director Name <b>DR. STEVEN MENTZ</b>			
Street Address <b>10 OLD PACES PLACES</b>		Street Address <b>94 GEORGE STREET</b>			
City <b>ATLANTA</b>	State <b>GA</b>	Zip <b>30327</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
Director Name <b>JOHN HATTENDORF</b>		Director Name <b>DAVID STAM</b>			
Street Address <b>94 GEORGE STREET</b>		Street Address <b>94 GEORGE STREET</b>			
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
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: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

**MAR 07 2014**

By **49-219394**

**A.A. 12:36 pm**

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.

Signature of Officer

**JOHN HATTENDORF**

Print or Type Name of Officer

**ASSISTANT SECRETARY**

Title of Officer

Date

**4 Mar 2014**

**AMERICAN FRIENDS OF THE HAKLUYT SOCIETY #91596**

**2013 Annual Report**

6. Officers (cont'd)

John Hattendorf  
94 George Street  
Providence, RI 02906