



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 2011

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. 91596		2. Exact name of the Corporation AMERICAN FRIENDS OF THE HAKLUYT SOCIETY			
3. State of Incorporation RHODE ISLAND		4. Brief description of the character of business conducted in Rhode Island TO PROMOTE THE PUBLICATION OF SCHOLARLY EDITIONS OF RECORDS OF VOYAGES, TRAVELS & OTHER GEOGRAPHICAL MATERIALS OF THE PAST			
5. Principal office address 94 GEORGE STREET		City PROVIDENCE	State RI	Zip 02906	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name EDWARD L. WIDMER		Vice-President Name DR. JOHN BOCKSTOCE			
Street Address C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST		Street Address ONE HILL STREET			
City PROVIDENCE	State RI	Zip 02906	City SOUTH DARTMOUTH	State MA	Zip 02748
Secretary Name MAUREEN O'DONNELL		Treasurer Name MAUREEN O'DONNELL			
Street Address C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST		Street Address C/O JOHN CARTER BROWN LIBRARY, 94 GEORGE ST			
City PROVIDENCE	State RI	Zip 02906	City PROVIDENCE	State RI	Zip 02906
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☐					
Director Name R. DAVID PARSONS		Director Name DR. STEVEN MENTZ			
Street Address 10 OLD PACES PLACES		Street Address 94 GEORGE STREET			
City ATLANTA	State GA	Zip 30327	City PROVIDENCE	State RI	Zip 02906
Director Name JOHN HATTENDORF		Director Name DAVID STAM			
Street Address 94 GEORGE STREET		Street Address 94 GEORGE STREET			
City PROVIDENCE	State RI	Zip 02906	City PROVIDENCE	State RI	Zip 02906
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 **44-219394**

A.A. 12:34pm

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

4 MAR 2014

Date

AMERICAN FRIENDS OF THE HAKLUYT SOCIETY #91596

2011 Annual Report

6. Officers (cont'd)

John Hattendorf
94 George Street
Providence, RI 02906