



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000068138

2. Name of Corporation North Smithfield Land Trust Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 810 OLD SMITHFIELD ROAD

City or Town: NORTH SMITHFIELD

State: RI Zip: 02896 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

TO PROMOTE FOR THE BENEFIT OF THE GENERAL PUBLIC THE PRESERVATION & IMPROVEMENT OF NATURAL RESOURCES PRINCIPALLY IN NORTH SMITHFIELD.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	CAROLY SHUMWAY PH.D.	76 GREAT ROAD N. SMITHFIELD, RI 02896 USA
TREASURER	CAROL A AYALA	110 LOG ROAD NORTH SMITHFIELD, RI 02830 USA
SECRETARY	LINDA FRYE	810 OLD SMITHFIELD RD N. SMITHFIELD, RI 02896 USA

VICE PRESIDENT	RUTH PACHECO	836 OLD SMITHFIELD RD N. SMITHFIELD, RI 02896 USA
DIRECTOR	LINDA FRYE	810 OLD SMITHFIELD RD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	CAROL A AYALA	110 LOG ROAD NORTH SMITHFIELD, RI 02830 USA
DIRECTOR	BRIAN VAN HOUWE	135 WOONSOCKET HILL ROAD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	MARY F MCDONALD	379 PROVIDENCE PIKE NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	CAROLY SHUMWAY PH.D.	76 GREAT ROAD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	RUTH PACHECO	836 OLD SMITHFIELD RD NORTH SMITHFIELD, RI 02896 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**

LINDA FRYE 810 OLD SMITHFIELD ROAD NORTH SMITHFIELD , RI 02896

Signed this 18 Day of March, 2014 at 11:58:29 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 CAROL A AYALA
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

