



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: 2014

1. Corporate ID No. 000122390

2. Name of Corporation Urban Revitalization Fund of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O THE PROVIDENCE PLAN
10 DAVOL SQUARE, SUITE 300

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

TO PROMOTE COMMUNITY DEVELOPMENT THROUGH THE ESTABLISHMENT AND OPERATION OF ONE OR MORE FUNDS WHICH PROVIDE LOANS AND/OR EQUITY INVESTMENTS TO TARGETED MARKETS IN RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ARMEATHER GIBBS	C/O THE PROVIDENCE PLAN, 10 DAVOL SQUARE, SUITE 300 PROVIDENCE, RI 02903 USA

SECRETARY	PATRICK J MCGUIGAN	C/O THE PROVIDENCE PLAN, 10 DAVOL SQ, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	BARRY PRESTON	C/O THE PROVIDENCE PLAN, 10 DAVOL SQUARE, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	ANDREW HODGKIN	C/O THE PROVIDENCE PLAN, 10 DAVOL SQUARE, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	FREDERICK REINHARDT	C/O THE PROVIDENCE PLAN, 10 DAVOL SQUARE, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	MANNY VALES	C/O THE PROVIDENCE PLAN, 10 DAVOL SQ, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS AVILA	C/O THE PROVIDENCE PLAN, 10 DAVOL SQ, SUITE 300 PROVIDENCE, RI 02903 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**

STEVEN M. MCINNIS 36 BELLEVUE AVENUE, UNIT H NEWPORT , RI 02840-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 27 Day of May, 2014 at 9:03:47 AM by the authorized person. 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 company, 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 PATRICK MCGUIGAN
Signature of Authorized Person

Form No. 631
Revised 09/07