



**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.** 000111830

**2. Name of Corporation** RHODE ISLAND AVIATION HALL OF FAME, INC.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 37 CATHEDRAL AVENUE

City or Town: PROVIDENCE

State: RI Zip: 02908 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**

HONORING INDIVIDUALS AND ORGANIZATIONS WHO HAVE UNIQUELY  
CONTRIBUTED TO RHODE ISLAND'S RICH LEGACY OF AVIATION ACHIEVEMENT.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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             | Address                                          |
|-----------|-----------------------------|--------------------------------------------------|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country  |
| SECRETARY | WILLIAM E. SHERIDAN         | 10 ALPHA COURT<br>NORTH PROVIDENCE, RI 02911 USA |
| PRESIDENT | FRANCIS L LENNON            | 37 CATHEDRAL AVENUE<br>PROVIDENCE, RI 02908- USA |

|                |                     |                                                   |
|----------------|---------------------|---------------------------------------------------|
| VICE PRESIDENT | JAMES J. DAGOSTINO  | 60 PINE TREE LANE<br>WEST GREENWICH, RI 02817 USA |
| DIRECTOR       | RICHARD D. SUTTIE   | 170 AYRAULT ROAD<br>EAST GREENWICH, RI 02818 USA  |
| DIRECTOR       | FRANCIS L. LENNON   | 37 CATHEDRAL AVENUE<br>PROVIDENCE, RI 02908 USA   |
| DIRECTOR       | GEOFFREY STALEY     | 32 STUYVESANT MANOR<br>GENESEO, NY 14454 USA      |
| DIRECTOR       | WILLIAM E. SHERIDAN | 10 ALPHA COURT<br>NORTH PROVIDENCE, RI 02911 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**

FRANCIS L. LENNON 37 CATHEDRAL AVENUE PROVIDENCE , RI 02908-

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

**Signed this 11 Day of June, 2014 at 10:51:51 PM 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 FRANCIS L LENNON  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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