



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. 000111664

2. Name of Corporation HeadsUp, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 134 MATHEWSON STREET

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

DEVELOPING PROGRAMS FOR HEALTH, EDUCATION AND ARTS FOR CHILDREN,
YOUNG PEOPLE AND ADULTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | LISA CARTER | 25 WEST HARKNESS ROAD NORTH SMITHFIELD, RI 02896 USA |
| TREASURER | TOM GRIFFIN JR. | 4 KRISTEE CIRCLE WEST WARWICK, RI 02893 USA |

| | | |
|----------------|----------------|---|
| SECRETARY | MATT KELLY JD | 46 RIDGE DRIVE EAST PROVIDENCE, RI 02914 USA |
| VICE PRESIDENT | STEPHEN FINLAN | 214 CAPRON FARM DR. WARWICK, RI 02886 USA |
| DIRECTOR | LISA CARTER | 25 WEST HARKNESS ROAD NORTH SMITHFIELD, RI 02896 USA |
| DIRECTOR | BOBBY NIJJAR | 255 PROMENADE APT. 347 PROVIDENCE, RI 02908 USA |
| DIRECTOR | JOHN JONES | 357 PEQUOT AVE WARWICK, RI 02889 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**

REV. JONATHAN R. ALMOND 134 MATHEWSON STREET PROVIDENCE , RI 02903-

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

Signed this 19 Day of June, 2014 at 12:21:53 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 KAREN GAGER, MSW
Signature of Authorized Person

Form No. 631
Revised 09/07

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