

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. 000031742

2. Name of Corporation The Proprietors of Swan Point Cemetery

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 585 BLACKSTONE BOULEVARD

City or Town: PROVIDENCE State: RI Zip: <u>02906</u> 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

CEMETERY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	REX B MORRIS	471 WARWICK NECK AVENUE WARWICK, RI 02889 USA
SECRETARY	WILLIAM G CALDWELL	84 MASSASOIT AVENUE CRANSTON, RI 02905 USA
PRESIDENT	ANTHONY W. HOLLINGSHEAD	99 MAYNARD STREET

		PAWTUCKET, RI 02860 USA
DIRECTOR	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	J. MICHAEL COSTELLO	767 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	H. DENMAN SCOTT	65 BENEFIT STREET PROVIDENCE, RI 02904 USA
DIRECTOR	JANE LANGMUIR	500 ANGELL STREET, APT. 12 PROVIDENCE, RI 02906 USA
DIRECTOR	DAVID L. HANNA JR.	P.O. BOX 237 , 9 HANNA LANE NORTH SCITUATE, RI 02857 USA
DIRECTOR	MARY M. WORRELL	54 IRVING AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	MARIA DECARVALHO	18 VASSAR AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	KINNAIRD HOWLAND	55A HIGH STREET SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	THOMAS F. WOODHOUSE	285 COLUMBUS AVENUE, UNIT 405 BOSTON, MA 02116 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

ANTHONY W. HOLLINGSHEAD 585 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906

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 June, 2014 at 4:54:55 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 REX B. MORRIS, TREASURER

Signature of Authorized Person

Form No. 631 Revised 09/07

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