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. 000419679

2. Name of Corporation FISH, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 141 CENTERVIEW DRIVE
City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 141 CENTERVIEW DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: UNI

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROVIDING FINANCIAL ASSISTANCE TO YOUTHS ENTERING INTO OR WHO ARE ALREADY MATRICULATED IN COLLEGE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JOHN C BURGESS	141 CENTERVIEW DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	ELIZABETH F BURGESS	141 CENTERVIEW DRIVE PORTSMOUTH, RI 02871 USA

DIRECTOR	KERI THORNTON	112 SHANNON ST. TIVERTON, RI 02878 USA
DIRECTOR	AL THORNTON	112 SHANNON ST. TIVERTON, RI 02878 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

JOHN C. BURGESS 141 CENTERVIEW DRIVE PORTSMOUTH , RI 02871

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

Signed this 30 Day of June, 2014 at 12:59:56 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 JOHN BURGESS
Signature of Authorized Person

Form No. 631
Revised 09/07

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