



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. 000007947

2. Name of Corporation WARWICK HISTORICAL SOCIETY

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 ROGER WILLIAMS CIRCLE

City or Town: WARWICK

State: RI Zip: 02888 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

PRESERVING/DOCUMENTING HISTORICAL MATERIALS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | FELICIA GARDELLA | 12 CROCKETT ST WARWICK, RI 02889 USA |
| TREASURER | BOB CHORNEY | 96 LAKEDELL DR WARWICK , RI 02818 USA |
| VICE-PRESIDENT | HENRY AL BROWN | 500 SPRING GREEN RD |

| | | |
|----------|---------------|--|
| | | WARWICK, RI 02888 USA |
| DIRECTOR | ANDREW NOVAK | 58 CANNA ST WARWICK, RI 02888 USA |
| DIRECTOR | JUDITH JENCKS | 10 PAUL AVENUE WARWICK, RI 02886 USA |
| DIRECTOR | ROBERT GEAKE | 136 PIDGE AVE PAWTUCKET, RI 02860 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**

WILLIAM NAUGHTON 25 ROGER WILLIAMS CIRCLE WARWICK , RI 02888

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

Signed this 16 Day of July, 2014 at 2:59:00 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 FELICIA GARDELLA
Signature of Authorized Person

Form No. 631
Revised 09/07

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