

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. 000550824

2. Name of Corporation C P L Holly Charette Scholarship Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 74 MARSHALL CIRCLE

City or Town: COVENTRY State: RI Zip: 02816 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

TO HONOR THE MEMORY OF C P L HOLLY CHARETTE AND ALL PAST, PRESENT AND FUTURE VETERANS WHO SERVED THEIR COUNTRY AND TO PROVIDE SCHOLARSHIPS TO QUALIFYING GRADUATES OF LOCAL HIGH SCHOOLS DESIGNATED BY THE CORPORATION TO ASSIST THEM TO FINANCE THE COST OF THEIR EDUCATIONAL ENDEAVORS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	REGINA MARIE ROBERTS	74 MARSHALL CIRCLE

		COVENTRY, RI 02816 USA
PRESIDENT	REGINA MARIE ROBERTS	74 MARSHALL CIRCLE COVENTRY, RI 02816 USA
TREASURER	JARED THOMAS ROBERTS	74 MARSHALL CIRCLE COVENTRY, RI 02816 USA
SECRETARY	LOIS MAY	301 LOGBRIDGE ROAD COVENTRY, RI 02816 USA
VICE PRESIDENT	EDWARD THURE ROBERTS	74 MARSHALL CIRCLE COVENTRY, RI 02816 USA
DIRECTOR	LAURIE BOURGEOIS	82 MARSHALL CIRCLE COVENTRY, RI 02816 USA
DIRECTOR	JERRY MAY	301 LOG BRIDGE COVENTRY, RI 02816 USA
DIRECTOR	KIM RUELLE	2844 HARKNEY HILL ROAD COVENTRY, RI 02816 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

REGINA ROBERTS 74 MARSHALL CIRCLE COVENTRY, RI 02816

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

Signed this 20 Day of July, 2014 at 1:23:18 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 <u>REGINA M. ROBERTS</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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