



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000048380

2. Name of Corporation THE PENNFIELD SCHOOL, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 110 SANDY POINT AVENUE

City or Town: PORTSMOUTH

State: RI Zip: 02871-3512 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 OPERATE AND MAINTAIN A SCHOOL FOR THE GENERAL EDUCATION OF STUDENTS IN GRADE 8

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ANSON STOOKEY	1215 GREEN END AVE PORTSMOUTH , RI 02842 USA
TREASURER	CHRIS BARTLETT	108 GREYLOCK DRIVE PORTSMOUTH , RI 02871 USA
VICE PRESIDENT	ALISON KIELY	110 PROSPECT FARM PORTSMOUTH , RI 02871 USA

DIRECTOR	ANSON STOOKEY	1215 GREEN END AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	ALISON KIELY	110 PROSPECT FARM PORTSMOUTH , RI 02871 USA
DIRECTOR	CHRIS BARTLETT	108 GREYLOCK DRIVE PORTSMOUTH , RI 02871 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

ROBERT A. KELLEY 110 SANDY POINT AVENUE PORTSMOUTH , RI 02871

Signed this 3 Day of September, 2014 at 2:56:31 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 TARA GNOLFO
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

