



**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: 2015

1. Corporate ID No. 000798615

2. Name of Corporation botanical center conservancy at roger williams park

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 141 TEA HOUSE LANE

City or Town: WARWICK

State: RI Zip: 02889 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 ENRICH THE COMMUNITY'S EXPERIENCES AT THE BOTANICAL CENTER AT ROGER WILLIAMS PARK BY SUPPORTING THE MAINTENANCE AND DEVELOPMENT OF THE CENTER'S INDOOR AND OUTDOOR PUBLIC SPACES, ITS LANDSCAPE PROJECTS, ITS EDUCATIONAL PROGRAMS, AND ITS EVENTS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JUDITH KNIGHT	141 TEA HOUSE LANE WARWICK, RI 02889 USA

SECRETARY	GRISELDA LYMAN	324 NORWOOD AVE CRANSTON, RI 02905 USA
DIRECTOR	MARY LOU RYAN	600 COLE FARM RD.#2 WARWICK, RI 02889 USA
DIRECTOR	ALICE CROSS	25 4TH STREET BARRINGTON, RI 02806 USA
DIRECTOR	VAL BEGIN	209 KEACH POND RD. CHEPACHET, RI 02814 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**

JUDITH KNIGHT 141 TEA HOUSE LANE WARWICK , RI 02889

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

Signed this 1 Day of June, 2015 at 3:34:11 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 JUDITH KNIGHT
Signature of Authorized Person

Form No. 631
Revised 09/07