

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. 000983004

2. Name of Corporation Tiverton Athletics Hall of Fame

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 NORTH BRAYTON ROAD

City or Town: $\underline{TIVERTON}$ State: RI Zip: $\underline{02878}$ 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

TIVERTON ATHLETICS HALL OF FAME IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATION AND/OR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. TIVERTON ATHLETIC HALL OF FAME'S PURPOSE IS, IN PART, BUT NOT LIMITED TO, ATHLETIC AND LEADERSHIP RECOGNITION, EDUCATION, AND PROMOTION OF EVENTS. TO MAXIMIZE OUR IMPACT, WE MAY SEEK TO COLLABORATE WITH OTHER NON-PROFIT ORGANIZATIONS WHICH FALL UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AND ARE OPERATED EXCLUSIVELY FOR EDUCATION AND/OR CHARITABLE PURPOSES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CLERK	LINDA LARSEN	35 JACQUELINE WAY TIVERTON, RI 02878 USA
DIRECTOR	WILLIAM PHILLIPS	3285 MAIN RD TIVERTON, RI 02878 USA
DIRECTOR	JOHN P MCKINNON	155 OLD HARBOR RD LITTLE COMPTON, RI 02837 USA
DIRECTOR	GERALD ARCOUETTE	19 OLD BARN RD LITTLE COMPTON, RI 02837 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

LINDA LARSEN 35 JACQUELINE WAY TIVERTON, RI 02878

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

Signed this 3 Day of August, 2015 at 3:02:08 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>LINDA LARSEN</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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