



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000790068

2. Name of Corporation eBOARDsolutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 5120 SUGARLOAF PARKWAY

City or Town: LAWRENCEVILLE

State: GA Zip: 30043 Country: USA

4. Business Phone No.

770-822-3645

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SELL ONLINE BOARD GOVERNANCE SOFTWARE TO LOCAL BOARDS OF
EDUCATION AND OTHER BOARDS OF DIRECTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VALARIE WILSON	5120 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 30043 USA
SECRETARY	MARK A WILLIS	5710 BERRYTON CT NORCROSS, GA 30092 USA
DIRECTOR	WANDA CREEL	179 W ATHENS ST WINDER, GA 30680 USA
DIRECTOR	JAMES KELLEY	904 IROQUOIS TRAIL GOODLETTSVILLE, TN 37072 USA

DIRECTOR	BAILEY MITCHELL	1120 DAHLONEGA HWY CUMMING, GA 30040 USA
DIRECTOR	AARON TURPIN	711 GREEN ST, NW GAINESVILLE, GA 30501 USA
DIRECTOR	MILLARD ALLEN	1410 S WINDWARD DRIVE ST SIMONS ISLAND, GA 31522 USA
DIRECTOR	WILLIAM MCCARGO	2225 SUGARLOAF CLUB DRIVE DULUTH, GA 30096 USA
DIRECTOR	WARREN LEE	1103 W MAGNOLIA ST VALDOSTA, GA 31601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of January, 2016 at 9:24:35 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK A. WILLIS
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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