



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: 2016

1. Corporate ID No. 000118316

2. Name of Corporation The Friends of the Allen-Madison House

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 50 ANGEL AVENUE

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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 ENCOURAGE, SUPPORT AND PROMOTE THE RESTORATION AND PRESERVATION OF THE ALLEN-MADISON HOUSE AS AN HISTORIC AND CULTURAL PROPERTY OF THE STATE OF RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	KATHERINE FANDETTI	250 YAGO VALLEY RD. EXETER, RI 02822 USA
TREASURER	GENE DUMAS	50 MONTROSE STREET

		EAST GREENWICH, RI 02818 USA
SECRETARY	KARENLU LAPOLICE	50 ANGEL AVENUE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	RACHEL ERMA PEIRCE	122 PLEASANT STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	KATHERINE FANDETTI	250 YAWGOO VALLEY ROAD EXETER, RI 02882 USA
DIRECTOR	GENE DUMAS	50 MONTROSE STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	RACHEL ERMA PEIRCE	122 PLEASANT STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	KARENLU LAPOLICE	50 ANGEL AVENUE NORTH KINGSTOWN, RI 02852 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**

KARENLU LAPOLICE 50 ANGEL AVENUE NORTH KINGSTOWN , RI 02852

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

Signed this 17 Day of May, 2016 at 1:39:46 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 KARENLU LAPOLICE
Signature of Authorized Person

Form No. 631
Revised 09/07