



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.** 000083034

**2. Name of Corporation** PONTIAC VILLAGE ASSOCIATION, INC.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 133 KING STREET

City or Town: WARWICK

State: RI

Zip: 02886

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 PRESERVE AND REVITALIZE THE RICH CULTURAL AND ARCHITECTURAL  
HERITAGE OF HISTORIC PONTIAC VILLAGE IN THE CITY OF WARWICK, RI.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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	DAVID W. BOUCHARD	133 KING STREET WARWICK, RI 02886 USA
TREASURER	ANNE-MARIE HOULE	23 GREENE ST WEST WARWICK, RI 02893 USA

SECRETARY	SHIRLEY WHITNEY	882 HALIFAX DR WARWICK, RI 02886 USA
VP	KAREN MCQUADE	118 KING ST WARWICK, RI 02886 USA
DIRECTOR	SHIRLEY WHITNEY	882 HALIFAX DR WARWICK, RI 02886
DIRECTOR	DAVID BOUCHARD	133 KING ST WARWICK, RI 02886 USA
DIRECTOR	KAREN MCQUADE	118 KING ST WARWICK, RI 02886 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**

DAVID W. BOUCHARD 133 KING STREET WARWICK , RI 02886

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

**Signed this 9 Day of July, 2016 at 12:06:41 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 ANNE-MARIE HOUE  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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