



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Secretary of State
Corporations Division
160 North Main Street, Providence, RI 02903-1335
401.222.3640

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95008	2. Name of Corporation Justice Resource Institute, Inc.		
3. State of Incorporation Massachusetts	4. Corporate address in Rhode Island - Street Address 35 Felsmere Avenue	City Pawtucket	Zip 02861
5. Foreign corporation: Enter principal office address 545 Boylston Street, Suite 700		City Boston	State MA
		Zip 02116-3606	

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
To conduct charitable human services programs.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Dr. Judith Tsipis	Vice President Name Mr. Robert J. Guttentag
Street Address Brandeis University, 415 South Street, MS008	Street Address 15 Howland Road
City Waltham	City West Newton
State MA	State MA
Zip 02454	Zip 02465-2937
Secretary Name Dr. Stephen Porter	Treasurer Name Mr. Stephen H. Webster
Street Address 101 Ivy Street	Street Address 545 Boylston Street, Suite 700
City Brookline	City Boston
State MA	State MA
Zip 02446-4004	Zip 02116-3606

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Ms. Susan Wayne	Director Name Mr. Stephen H. Webster
Street Address 81 Phillips Street	Street Address 18 Sudbury Road
City Boston	City Weston
State MA	State MA
Zip 02114	Zip 02193
Director Name Joel Kershner	Director Name Andy Pond
Street Address 4 Auburn Court	Street Address 42 Orchard Street
City Brookline	City Jamaica Plain
State MA	State MA
Zip 02446	Zip 02130

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78

Agent Name John Lynch	Address 35 Felsmere Avenue
Address 35 Felsmere Avenue	City Pawtucket
	Zip 02861

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date <u>6-30-05</u>
Check No. <u>133603</u>
By: <u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] June 29, 2005
Signature of Officer Date

Joel Kershner
Print or Type Name of Officer

VP for Administration/CFO
Title of Officer

JUSTICE RESOURCE INSTITUTE

545 BOYLSTON STREET, SUITE 700
BOSTON, MASSACHUSETTS 02116-3606
(617) 450-0500 fax (617) 450-0501
website: www.jri.org e-mail: jricorporate@jri.org

BOARD OF TRUSTEES AND OFFICERS

Kwabena Abboa-Offei, Esquire
Mintz, Levin, Cohn, Ferris, Glovsky & Popeo, P.C.
One Financial Center, Boston, MA 02111
Telephone: (617) 348-4728 Fax: (617) 542-2241
Mobile: (617) 838-4637
e-mail: kabboa-offei@mintz.com

Ms. J. Elizabeth Cremens, Attorney-At-Law
19 Beacon Street, Boston, MA 02108
Telephone: (617) 523-8326 Fax: (617) 523-5226
e-mail: lize423@comcast.net

Dr. Robert Fein
1770 Massachusetts Ave, Ste. 197, Cambridge, MA 02140
Telephone: (617) 661-3476 Fax: (617) 661-3476
e-mail: rfein@nvpsc.org

Mr. Robert J. Guttentag **VICE CHAIRPERSON**
15 Howland Road, West Newton, MA 02465-2937
Telephone: (617) 527-7014 Fax: (617) 527-5823
e-mail: rjg@tiac.net

Ms. Consuelo A. Isaacson
Consultant **PAST CHAIRPERSON**
81 Washington Avenue, Cambridge, MA 02140
Telephone: (617) 497-6224 Fax: (617) 945-2879
Mobile: (617) 733-8102
e-mail: consueloisaacson@comcast.net

Ms. Mary A. McCarthy, President
Alliance Health and Human Services
49 Lexington Street, Newton, MA 02465
Telephone: (617) 332-3366 Fax: (617) 527-0022
e-mail: mary.mccarthy@alliancehhs.org

Mr. Edward Murphy, President
The Mentor Network
313 Congress Street, Boston, MA 02210
Telephone: (617) 790-4800 Fax: (617) 790-4271
or (800) 388-5150
e-mail: edward.murphy@thementornetwork.com

Dr. Jenny Phillips
102 Estabrook Road, Concord, MA 01742
Telephone: (978) 371-2586 Fax:
e-mail: jennyphillips101@aol.com

Ms. Maureen Pompeo
Eight Summer Street, Nahant, MA 01809
Telephone: (617) 372-9400 Fax: (617) 372-9494
Home: (781) 581-3003
e-mail: maureenpo@aol.com

Dr. Stephen Porter **CLERK**
101 Ivy Street, Brookline, MA 02446-4004
Telephone: (617) 566-7428 Fax: (617) 232-3967
e-mail: sgporter@massmed.org

Ms. Audrey Shelto
Audrey Shelto Consulting Services
189 Langley Road, Newton, MA 02459
Telephone: (617) 335-7038 Fax: (617) 969-5227
e-mail: ashelto@comcast.net

Dr. Judith Tsipis, Biology Department
Brandeis University **CHAIRPERSON**
415 South Street, MS008
Waltham, MA 02454
Telephone: (781) 736-3165 Fax: (781) 736-3107
e-mail: tsipis@brandeis.edu

Ms. Susan Wayne, President
Justice Resource Institute, Inc.
545 Boylston Street, Suite 700, Boston, MA 02116-3606
Telephone: (617) 450-0500 Fax: (617) 450-0501
e-mail: swayne@jri.org

OTHER OFFICERS:

Mr. Stephen Webster **TREASURER**
Executive Vice President

Mr. Joel Kershner **ASSISTANT CLERK**
Vice President for Administration

JUSTICE RESOURCE INSTITUTE

545 BOYLSTON STREET, SUITE 700
BOSTON, MASSACHUSETTS 02116-3606
(617) 450-0500 fax (617) 450-0501
website: www.jri.org e-mail: jricorporate@jri.org

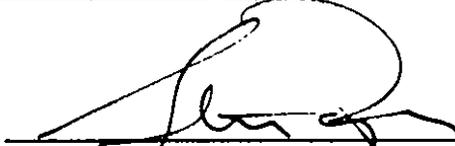
CERTIFICATE OF AUTHORITY

I, Stephen Porter, Clerk, of Justice Resource Institute, Inc., a corporation organized
(name) (title) (name of firm)
under the laws of the State of Massachusetts, hereby certify that the following is a full and true
copy of a resolution adopted at a meeting of the Board of Directors of said Company, duly held on
the 29th day of March, 2005:

"RESOLVED that Susan Wayne, President, or Stephen H. Webster, Executive Vice President, or Joel Kershner, CFO/Vice President for Administration, or Andy Pond, COO/Senior Vice President, or Gregory Canfield, Vice President, is hereby authorized to make, execute and approve on behalf of this Company, any and all contracts and to execute and approve on behalf of this Company, other instruments, a part of or incident to such contracts; effective until otherwise ordered by the Board of Directors."

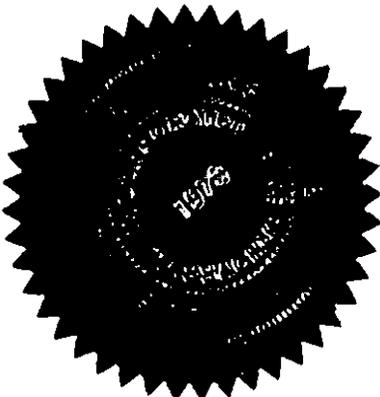
AND I DO FURTHER CERTIFY that the above resolution has not been in any wise altered, amended or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Justice Resource Institute, Inc. this 29th day of June, 2005.



(Signature)

Title: Clerk





**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 95008	2. Name of Corporation JUSTICE RESOURCE INSTITUTE, INC.		
3. State of Incorporation MASSACHUSETTS	4. Corporate address in Rhode Island - Street Address 35 FELSMERE AVENUE	City PAWTUCKET	Zip 02861
5. Foreign corporation: Enter principal office address		City	State Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
TO CONDUCT CHARITABLE HUMAN SERVICES PROGRAMS.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Ms. Consuelo Isaacson			Vice President Name Mr. Robert J. Guttentag		
Street Address 81 Washington Avenue			Street Address 15 Howland Road		
City Cambridge	State MA	Zip 02140	City West Newton	State MA	Zip 03465-2937
Secretary Name Dr. Stephen Porter			Treasurer Name Mr. Stephen H. Webster		
Street Address 101 Ivy Street			Street Address 18 Sudbury Road		
City Brookline	State MA	Zip 02446-4004	City Weston	State MA	Zip 02193

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Susan Wayne			Director Name Stephen H. Webster		
Street Address 91 Phillips Street			Street Address 18 Sudbury Road		
City Boston	State MA	Zip 02114	City Weston	State MA	Zip 02193
Director Name Joel Kershner			Director Name Andy Pond		
Street Address 4 Auburn Court			Street Address 42 Orchard Street		
City Brookline	State MA	Zip 02446	City Jamaica Plain	State MA	Zip 02130

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78

Agent Name	Address	
Address	City	Zip

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 5 0 0 8

95008 FNP 03/30/05 10:44:04 AM

File Date 4/8/05

Check No. 133253

By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Joel Kershner Date 3/30/05

Print or Type Name of Officer
Joel Kershner

CFO/VP for Administration

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number NF-95008 Annual Report for the year 2003

- 1. The name of the corporation is Justice Resource Institute, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Massachusetts
3. The address of the registered office of the corporation in this state is 35 Felsmere Avenue, Pawtucket, RI 02861 and the name of its registered agent in this state at that address is John Lynch
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
6. Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, RI 02861
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Consuelo A. Isaacson, Robert J. Guttentag, Edward M. Murphy, Susan Wayne, Stephen Porter, Joel Kershner, and Stephen H. Webster.

Dated: May 13, 2003

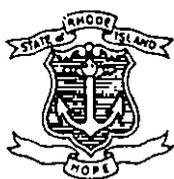
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Handwritten notes: 6.4.03, CA# 122525, and a signature.

Justice Resource Institute, Inc.
Exact Name of Corporation
By Joel Kershner Stephen H. Webster
Title Assistant Clerk Treasurer
(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number NF-95008 Annual Report for the year 2002

- 1. The name of the corporation is Justice Resource Institute, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Massachusetts
3. The address of the registered office of the corporation in this state is 35 Felsmere Avenue, Pawtucket, RI 02861 and the name of its registered agent in this state at that address is John Lynch
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
6. Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, RI 02861
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Consuelo A. Isaacson, Robert J. Guttentag, Edward M. Murphy, Susan Wayne, Stephen Porter, Joel Kershner, and Stephen H. Webster.

Dated: May 13, 2003

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Handwritten notes: 5-28-03, CK# 122526, and a signature.

Justice Resource Institute, Inc.
Exact Name of Corporation
By Joel Kershner Stephen H. Webster
Title Assistant Clerk Treasurer

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number NF-95008 Annual Report for the year 2001

- 1. The name of the corporation is Justice Resource Institute, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Massachusetts
3. The address of the registered office of the corporation in this state is 35 Felsmere Avenue, Pawtucket, Rhode Island, 02861 and the name of its registered agent in this state at that address is John Lynch
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
6. Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, Rhode Island, 02861
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Consuelo A. Isaacson, Robert J. Guttentag, Susan Wayne, Stephen Porter, Joel Kershner, and Stephen H. Webster.

Dated: July 24, 2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

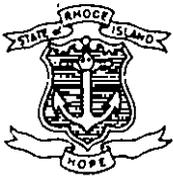
Handwritten notes: 8-8-01 CR# 108086

Justice Resource Institute, Inc.
Exact Name of Corporation
By Joel Kershner Stephen H. Webster
Title Assistant Clerk Treasurer

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number NF-95008

Annual Report for the year 2000

- 1. The name of the corporation is Justice Resource Institute, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Massachusetts
3. The address of the registered office of the corporation in this state is 35 Felsmere Avenue, Pawtucket, Rhode Island, 02861 and the name of its registered agent in this state at that address is John Lynch
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
6. Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, RI 02861
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Consuelo A. Isaacson (Director), Robert J. Guttentag (Director), Susan Wayne (President/Direct), Stephen Porter (Clerk/Direct), Joel Kershner (Asst. Clerk), and Stephen H. Webster (Treasurer).

Dated: June 29, 2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Handwritten notes: 7-30-01, CR # 107692, and a signature.

Justice Resource Institute, Inc.
Exact Name of Corporation
By Joel Kershner (Assistant Clerk) and Stephen H. Webster (Treasurer)
(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number NF-95008

Annual Report for the year 1999

- The name of the corporation is JUSTICE RESOURCE INSTITUTE, INC.
- The state or other jurisdiction under the laws of which it is incorporated is MASSACHUSETTS
- The address of the registered office of the corporation in this state is 35 FELSMERE AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is JOHN LYNCH
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
- Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, RI 02861
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>John Drew</u>	<u>Director</u>	<u>World Trade Center, Commonwealth Pier, Boston, MA 02210</u>
<u>Consuelo Isaacson</u>	<u>Director</u>	<u>81 Washington Avenue, Cambridge, MA 02140</u>
<u>Joel Kershner</u>	<u>Vice-President</u>	<u>4 Auburn Court, Brookline, MA 02446</u>
<u>Stephen Webster</u>	<u>Asst. Clerk</u>	<u>18 Sudbury Road, Weston, MA 02193</u>
	<u>Secretary</u>	
	<u>Treasurer</u>	

Dated: June 10, 1999



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Justice Resource Institute, Inc.
Exact Name of Corporation

By Joel Kershner Stephen Webster
Title Assistant Clerk Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7.1.99

Check No.: 93914

By: ICP

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number NF-95008 Annual Report for the year 1998

- 1. The name of the corporation is JUSTICE RESOURCE INSTITUTE, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is MASSACHUSETTS
3. The address of the registered office of the corporation in this state is 35 FELSMERE AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is JOHN LYNCH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To conduct charitable human service programs
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Massachusetts
6. Corporate address in Rhode Island 35 Felsmere Avenue, Pawtucket, RI 02861
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include John Drew (Director), Consuelo Isaacson (Director), Edward Murphy (Director), Susan Wayne (President), Joel Kershner (Asst. Clerk), and Stephen Webster (Treasurer).

Dated: June 24, 1998

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



Justice Resource Institute, Inc.
Exact Name of Corporation

By: [Signature]
Title Assistant Clerk
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-15-98
Check No.: 87064
By: AMF

Form No. NP-13
Revised 5/98