



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. 116522		2. Name of Corporation BOOKS ARE WINGS	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 54 HORSFORD AVENUE	
		City EAST PROVIDENCE	Zip 02916
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 PROMOTE READING AND LITERACY THROUGH COMMUNITY OUTREACH AND THE DISTRIBUTION OF CHILDREN'S BOOKS, PRIMARILY TO LOW INCOME FAMILIES.			
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ELIZABETH DENNIGAN		Vice President Name SHANNON SWIFT	
Street Address 54 HORSFORD AVENUE		Street Address 15 BRADLEY ST.	
City EAST PROVIDENCE	State RI	City EAST PROVIDENCE	State RI
Zip 02916		Zip 02916	
Secretary Name STEPHANIE VINHATEIRO		Treasurer Name MICHAEL AARONSON, CPA	
Street Address 20 BERWICK PLACE		Street Address 1604 BROAD ST	
City EAST PROVIDENCE	State RI	City CRANSTON	State RI
Zip 02916		Zip 02905	
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 PETER WILLEY		Director Name DOMINIQUE PEREZ	
Street Address 494 WOODSQUATUCKET AVE.		Street Address 292 FRIENDSHIP ST	
City NORTH PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02911		Zip 02903	
Director Name NORELYS CONSEJORA		Director Name JACQUELYN BOURNE	
Street Address 12 ARCH ST.		Street Address 12 MARIETTA ST.	
City PAWTUCKET	State RI	City EAST PROVIDENCE	State RI
Zip 02860		Zip 02914	
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 ELIZABETH M. DENNIGAN		Address	
Address 54 HORSFORD AVENUE		City EAST PROVIDENCE	Zip 02916

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



* 1 1 6 5 2 2 *

File Date: 7-19-04
Check No.: 109
By: [Signature]
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] 7/8/04
Signature of Officer Date
ELIZABETH DENNIGAN
Print or Type Name of Officer
DIRECTOR
Title of Officer

Re: Corporate ID # 116522

BOOKS ARE WINGS

ATTACHMENT #8 Names + Addresses
of Directors (continued)

Pamela Goulet
c/o 54 HORSFORD AVE.
East Providence, RI 02916

Heidi Dennigan
102 Paul Gore St.
Jamaica Plain, MA 02103

JONATHAN MERTUS
9 HORSFORD AVE.
EAST PROVIDENCE RI

MARYANN CASCIO
650 ELMWOOD AVE
PROVIDENCE RI 02907

SUZANNE GORHAM
40 SYLVAN ST.
EAST PROVIDENCE, RI 02916



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		City EAST PROVIDENCE	Zip 02916
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 PROMOTE READING AND LITERACY THROUGH COMMUNITY OUTREACH AND THE DISTRIBUTION OF CHILDREN'S BOOKS, PRIMARILY TO LOW INCOME FAMILIES.

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

President Name ELIZABETH DENNIGAN			Vice President Name SHANNON SWIST		
Street Address 54 HORSFORD AVE			Street Address 15 BRADLEY ST.		
City EAST PROVIDENCE	State RI	Zip 02916	City EAST PROVIDENCE	State RI	Zip 02916
Secretary Name STEPHANIE VINHATEIRO			Treasurer Name MICHAEL AARONSON		
Street Address 20 BERWICK PL.			Street Address 1604 BROAD STREET		
City EAST PROVIDENCE	State RI	Zip 02916	City CRANSTON	State RI	Zip 02905

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE 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 PETER WILLEY			Director Name GABRIEL BURNSTEIN		
Street Address 494 WOONASQUATUCKET AVE #212			Street Address 12454 N. LAUREL #15		
City NORTH PROVIDENCE	State RI	Zip 02911	City WEST HOLLYWOOD	State CA	Zip 90046
Director Name SUZANNE GORHAM			Director Name HEIDI DENNIGAN		
Street Address 40 SYLVAN STREET			Street Address 54 HORSFORD AVE.		
City EAST PROVIDENCE	State RI	Zip 02916	City EAST PROVIDENCE	State RI	Zip 02916

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 ELIZABETH M. DENNIGAN		Address	
Address 54 HORSFORD AVENUE		City EAST PROVIDENCE	Zip 02916

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



* 1 1 6 5 2 2 *

File Date 11/26/03
Check No. 102 / C 12755
By Kmc
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 *Elizabeth Dennigan* Date 11-4-03
Print or Type Name of Officer ELIZABETH DENNIGAN
Title of Officer PRESIDENT

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Re: Corporate ID Number 116522
Books Are Wings

Attachment for #8: Names and Addresses of the Directors (continued)

Maryann Cascio
650 Elmwood Avenue
Providence, RI 02907

Kyla Dennigan
54 Horsford Avenue
East Providence, RI 02916

Stephanie Vinhateiro
20 Berwick Place
East Providence, RI 02916

Michael Aaronson
1604 Broad Street
Cranston, RI 02905

Jonathan Mertus
9 Horsford Avenue
East Providence, RI 02916

Dominique Perez
292 Friendship Street
Providence, RI 02903

Jacquelyn Bourne
12 Marietta Street
East Providence, RI 02914

Heidi Dennigan
102 Paul Gore Street #3
Jamaica Plains, MA 02103

Norelys Conseugra
12 Arch Street
Pawtucket, RI 02860

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 DNP-116522

Annual Report for the year 2002

- 1. The name of the corporation is BOOKS ARE WINGS
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 54 HORSFORD AVENUE EAST PROVIDENCE, RI 02916-
and the name of its registered agent in this state at that address is ELIZABETH M. DENNIGAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is distributing free children's books
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
6. Corporate address in Rhode Island 54 HORSFORD AVE EAST PROVIDENCE RI 02916
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 Elizabeth Dennigan, Sarah Dennigan, Heidi Dennigan, and Elizabeth Dennigan with their respective roles and addresses.

Dated: 5/14/02

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.



BOOKS ARE WINGS
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 5-23-02
Check No.: 2420
By: [Signature]

By ELIZABETH DENNIGAN [Signature]
Title DIRECTOR + President
(Report must be signed by an officer)