



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. 81932		2. Name of Corporation R. I. State Elks Association Charities, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 30 Willow Rd		City Greenville	Zip 02828
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 EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William T. Johnson			Vice President Name Paul Imbruglia		
Street Address 44 Chiswick Road			Street Address 12 Gridley Street		
City Warwick	State R.I.	Zip 02889	City Providence	State R.I.	Zip 02904
Secretary Name Michael J. Kane, Sr.			Treasurer Name Frederick Stone		
Street Address 10 Admiralty Dr, #2			Street Address 107 Summer Street		
City Middletown	State RI	Zip 02842	City Blackstone	State Ma.	Zip 01504
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input 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 Timothy S. Chilowski			Director Name Norman J. Douma		
Street Address 30 Willow Road			Street Address 224 Providence Street		
City Greenville	State R.I.	Zip 02828	City Woonsocket	State R.I.	Zip 02895
Director Name Walter J. Petrucci			Director Name Walter D. Kettle, Jr.		
Street Address 8 Felsmere Ave			Street Address 594 Lafayette Rd		
City Pawtucket	State RI	Zip 02861	City N. Kingstown	State RI	Zip 02852
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 WALTER D. KETTELLE, JR.			Address		
Address 594 LAFAYETTE ROAD			City NORTH KINGSTOWN	Zip 02852	

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



81932

FILED

File Date JUL 18 2005

Check No. B/M 2233

By: [Signature]

FOR SECRETARY OF STATE USE ON [Signature]

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.

William T. Johnson 6/29/05
Signature of Officer Date

William T. Johnson
Print or Type Name of Officer

STATE PRESIDENT
Title of Officer



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. 81932		2. Name of Corporation R. I. State Elks Association Charities, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 594 Lafayette Rd		City No. Kingstown	Zip 02852
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 EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Blais			Vice President Name William T. Johnson		
Street Address 9 Quiles St.			Street Address 44 Chiswick Rd		
City Cumberland	State RI	Zip 02864	City Warwick	State RI	Zip 02889
Secretary Name Audrey A. Amryan			Treasurer Name Frederick Stone		
Street Address 590 Spaugatucket Rd			Street Address 107 Summer St.		
City Peace Dale	State RI	Zip 02879	City Blackstone	State MA	Zip 01504
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Walter D. Kettelle			Director Name Norman J. Doura		
Street Address 594 Lafayette Rd			Street Address 224 Providence St.		
City No. Kingstown	State RI	Zip 02852	City Woonsocket	State RI	Zip 02861
Director Name Walter J. Petrucci			Director Name Paul T. Kennedy		
Street Address 8 Felsmere Ave			Street Address 30 Wildberry Drive		
City Pawtucket	State RI	Zip 02861	City Cranston	State RI	Zip 02920
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 WALTER D. KETTELLE, JR.			Address		
Address 594 LAFAYETTE ROAD			City NORTH KINGSTOWN	Zip 02852-	

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



* 8 1 9 3 2 *

File Date 7-16-04
Check No. 21162
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] 7/12/04
Signature of Officer Date
WALTER D. Kettelle
Print or Type Name of Officer
Chairman, Board of Directors
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 81932	2. Name of Corporation R. I. State Elks Association Charities, Inc.		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 594 Lafayette Rd	City No. Kingstown	Zip 02852
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.
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

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

President Name Walter R. Amryan	Vice President Name Robert A. Blais
Street Address 590 Saugatect Rd	Street Address 9 Dulles Avenue
City Peace Dale	City Cumberland
State RI	State RI
Zip 02879	Zip 02864
Secretary Name Norman Vaillancourt	Treasurer Name Frederick Stone
Street Address 187 Madeline Ave	Street Address 107 Summer St
City Woonsocket	City Blackstone
State RI	State MA
Zip 02895	Zip 01504

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 WALTER D Kettle, Jr	Director Name Norman J. Doura
Street Address 594 Lafayette Rd	Street Address 224 Providence St
City No. Kingstown	City Woonsocket
State RI	State RI
Zip 02852	Zip 02895
Director Name Walter J. Petrucci	Director Name Paul Kennedy
Street Address 8 Felsmere Avenue	Street Address 30 W. Idberry Dr
City Pawtucket	City Cranston
State RI	State RI
Zip 02861	Zip 02920

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 MARY EUGENIA GOODEN	Address Attached
Address 335 ROCHAMBEAU AVENUE	City PROVIDENCE
	Zip 02906

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



* 8 1 9 3 2 *

FILED

File Date: JUL 02 2003

Check No. - By M 7-23 GSP

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.

Walter D Kettle, Jr 6/26/03
Signature of Officer Date
Chairman, Board of Directors
Print or Type Name of Officer Title of 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 DNP-81932

Annual Report for the year 2002

- 1. The name of the corporation is R. I. State Elks Association Charities, Inc.
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 335 ROCHAMBEAU AVENUE PROVIDENCE, RI 02906 and the name of its registered agent in this state at that address is MARY EUGENIA GOODEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Charitable & Fraternal
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 378 Rochambeau Avenue, Providence RI 02906
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 Walter D. Kettelle, William Johnson, Walter Petrucci, John Kirkconnell, Walter Amryan, Norman Vaillancourt, and Frederick Stone.

Dated: 6/20/02

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.



Rhode Island State Elks Association Charities, Inc
Exact Name of Corporation

By: [Signature of Walter D. Kettelle]

Title Chairman, Board of Directors
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-24-02
Check No.: 2235

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-81932 Annual Report for the year 2001

- 1. The name of the corporation is R. I. State Elks Association Charities, Inc.
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 335 ROCHAMBEAU AVENUE PROVIDENCE, RI 02906
and the name of its registered agent in this state at that address is MARY EUGENIA GOODEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Charitable & Fraternal
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 378 Rochambeau Avenue, Providence, RI 02905
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 Walter D. Kettelle, William Johnson, Walter Petrucci, Robert Carpinelli, John Kirkconnell, John Carpinelli, and Frederick Stone.

Dated: June 22, 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.



Rhode Island State Elks Association Charities, Inc.

Exact Name of Corporation
By: [Signature]
Title: Chairman, Board of Directors
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-3-01
Check No.: 2122
By: [Signature]

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-81932

Annual Report for the year 2000

- The name of the corporation is R. I. State Elks Association Charities, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 335 ROCHAMBEAU AVENUE
PROVIDENCE, RI 02906
and the name of its registered agent in this state at that address is MARY EUGENIA GOODEN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable,
religious, educational, and scientific activities
- 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 _____
- Corporate address in Rhode Island c/o Walter D. Kettelle, 594 Lafayette Road,
North Kingstown, Rhode Island 02852
- 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>see attached list</u>	<u>Director</u>	_____
<u>of Directors</u>	<u>Director</u>	_____
_____	<u>Director</u>	_____
_____	<u>President</u>	_____
_____	<u>Vice-President</u>	_____
_____	<u>Secretary</u>	_____
_____	<u>Treasurer</u>	_____

Dated: _____

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.

R. I. State Elks Association Charities, Inc.

Exact Name of Corporation

By Walter D. Kettelle

Title Chairman, Board of Directors

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 7/28

Check No.: 2006

de

BOARD OF DIRECTORS

WALTER D. KETTELE, PGLC **CHAIRMAN**
594 Lafayette Road, No. Kingstown, RI 02852
294-4982 (H) 268-6511(O)

JOSEPH H.A. ST. JEAN, SDGER **VICE-CHAIRMAN**
237 Tiogue Avenue, Coventry, RI 02816
821-2125

WALTER J. PETRUCCI, P.G.L.O. **SECRETARY**
8 Felsmere Ave., Pawtucket, RI 02861
724-1055

PAUL T. KENNEDY, PER **PROV./CRANSTON # 14**
30 Wildberry Drive, Cranston, RI 02920
944-4984

LEONARD F. BUCCI **NEWPORT # 104**
116 Prospect Avenue, Middletown, RI 02842
846-2307

DOUGLAS A GILLIEO., PER **WESTERLY # 678**
4 Gilieo Drive, Westerty, RI 02891
596-4792

ROGER O. RIENDEAU, PER **WOONSOCKET # 850**
14 Squire Lane, Bellingham, MA 02019
508-883-5887

JOHN E. SILVA, PER **WEST WARWICK # 1697**
17 Glenwood Drive, Coventry, RI 02816
828-8311

DAVID SEARS, PDD, PSP **BRISTOL COUNTY # 1860**
72 North Carpenter St., E. Providence, RI 02914
434-6303

WILLIAM JOHNSON, PDD **WARWICK # 2196**
44 Chiswick Road, Warwick, RI 02899
738-8823

ANTHONY LEMA, PER **EAST PROVIDENCE # 2337**
137 Martin Street, E. Providence, RI 02914
433-4036

WALTER SEARS **SMITHFIELD # 2359**
1 Laurel Hill Drive, Smithfield, RI 02917
232-7431

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 0081932

Annual Report for the year 1999

- 1. The name of the corporation is R.I. State Elks Association Charities, Inc.
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, 335 Rochambeau Avenue, Providence, Rhode Island 02906 and the name of its registered agent in this state at that address is Mary E. Gooden, Esq
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, religious, educational, and scientific activities
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 c/o Walter D. Kettelle, 594 Lafayette Road, North Kingstown, Rhode Island 02852
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 Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.

R. I. State Elks Association Charities, Inc.
Exact Name of Corporation

By Walter D. Kettelle
Title Chairman, Board of Directors
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-1-99
Check No.: 1524
By: ICP

Form No. NP-13
Revised 5/98

RHODE ISLAND STATE ELKS ASSOCIATION CHARITIES INC.

1999 - 2000
Board of Directors

Walter D. Kettelle, Chairman
594 Lafayette Road
North Kingstown, RI 02852

Roger O. Riendeau
14 Squire Lane
Bellingham, MA 02019

Joseph H.A. St.Jean, Vice Chairman
237 Tiogue Avenue
Coventry, RI 02816

John E. Silva
17 Glenwood Drive
Coventry, RI 02816

Walter J. Petrucci, Secretary
8 Felsmere Avenue
Pawtucket, RI 02861

David Sears
72 Carpenter Street
East Providence, RI 02914

William Woodcock, III
21 Almond Drive
Johnston, RI 02919

William Johnston
44 Cheswick Road
Warwick, RI 02899

George Cudworth
1 Leal Terrace
Newport, RI 02840

Donald Hainey
59 Glendale Avenue
East Providence, RI 02914

Robert W. Shulda, Jr.
49 Stillman Avenue
Pawcatuck, CT 06379

Walter Sears
1 Laurel Hill Drive
Smithfield, RI 02917

Luigi Caranci, Presoident
22 Burdick Avenue
Cranston, RI 02920

George R. Benoit, Vice President
14 Bruce Street
No. Smithfield, RI 02896

Jack Kirkconnell, Secretary
62 Fordson Avenue
Cranston, RI 02920

John Cunningham, Treasurer
6 Rosewood Drive
Greenville, RI 02828



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 0081932 Annual Report for the year 1998

- 1. The name of the corporation is R, I, State Elks Association Charities, Inc.
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, 335 Rochambeau Avenue Providence, Rhode Island 02906 and the name of its registered agent in this state at that address is Mary E. Gooden, Esq.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, religious, educational, and scientific activities
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 c/o Walter D. Kettelle, 594 Lafayette Road, North Kingstown, Rhode Island 02852
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 Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.

R.I. State Elks Association Charities, Inc.

Exact Name of Corporation

By Walter D. Kettelle
Title Chairman, Board of Directors
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-1-99
Check No.: 1523
By: LP

RHODE ISLAND STATE ELKS ASSOCIATION CHARITIES INC.

1998 - 1999
Board of Directors

Walter D. Kettelle, Chairman
594 Lafayette Road
North Kingstown, RI 02852

Roger O. Riendeau
14 Squire Lane
Bellingham, MA 02019

Joseph H.A. St.Jean, Vice Chairman
237 Tiogue Avenue
Coventry, RI 02816

John E. Silva
17 Glenwood Drive
Coventry, RI 02816

Walter J. Petrucci, Secretary
8 Felsmere Avenue
Pawtucket, RI 02861

David Sears
72 Carpenter Street
East Providence, RI 02914

William Woodcock, III
21 Almond Drive
Johnston, RI 02919

William Johnston
44 Cheswick Road
Warwick, RI 02899

George Cudworth
1 Leal Terrace
Newport, RI 02840

Ernest Gaines
220 Robinson Street
East Providence, RI 02914

Robert W. Shulda, Jr.
49 Stillman Avenue
Pawcatuck, CT 06379

Fred Willis
14 Wendell Street
No. Providence, RI 02911

John Lamantia, President
40 Carrie Ann Drive
Cranston, RI 02921

Luigi Caranci, Vice Presoident
22 Burdick Avenue
Cranston, RI 02920

Jack Kirkconnell, Secretary
62 Fordson Avenue
Cranston, RI 02920

John Cunningham, Treasurer
6 Rosewood Drive
Greenville, RI 02828

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0081932 Annual Report for the year 1997

FIRST: The name of the corporation is R.I. State Elks Association Charities, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, religious, educational, and scientific activities

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island c/o Walter D. Kettelle, 594 Lafayette Road, North Kingstown, Rhode Island 02852

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Francis E. Downs (President), John Lamantia (Vice-President), Leo Morrisette (Secretary), and John Cunningham (Treasurer).

Dated: 19 97 R.I. State Elks Association Charities, Inc. (Name of Corporation)

FILED stamp: FILED JUN 18 1997 BY (CP# 30-1033)

By Francis E. Downs

Title President (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

R. I. State Elks Association Charities, Inc.

Directors

<i>Name</i>	<i>Address</i>
Walter D. Kettelle	594 Lafayette Road North Kingstown, RI 02852
Joseph H.A. St Jean	237 Tiogue Avenue Coventry, RI 02816
Albert J. Trenn	14A Caddy Rock Road North Kingstown, RI 02852
John N. Coffey	19 Layola Terrace Newport, RI 02840
Robert W. Shulda, Jr.	47 Stillman Avenue Pawcatuck, CT 06379
Roger Riendeau	14 Squire Lane Bellingham, MA 02019
Walter J. Petrucci	8 Felsmere Avenue Pawtucket, RI 02861
John Silva	17 Greenwood Drive Coventry, RI 02816
David Sears	72 North Carpenter Street East Providence, RI 02914
Howard W. Braley	291 Maple Street Warwick, RI 02888
Ernest Gaines	220 Robinson Street East Providence, RI 02914
Fred Willis	14 Wendell Street North Providence, RI 02911



Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0081952 Annual Report for the year 1996

FIRST: The name of the corporation is R.I. State Elks Association Charities, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, religious, educational, and scientific activities

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island c/o Walter D. Kettelle, 594 Lafayette Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors: George F. Cudworth (President), Francis E. Downs (Vice-President), Manuel Macedo (Secretary), John Cunningham (Treasurer).

Dated: June 17 1996 R.I. State Elks Association Charities, Inc. (Name of Corporation)

PAID JUN 19 1996 SECY OF STATE

By George F. Cudworth Title President (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

STATE TRUSTEES

<u>NAME</u>	<u>STREET</u>	<u>CITY</u>	<u>ZIP</u>
Albert J. Trenn	14 A Caddy Rock Road	North Kingstown, RI	02852
David Sears, PDD	72 No. Carpenter Street	East Providence, RI	02914
Donald Rogers, PDD	30 Pensacola Drive	Warwick, RI	02888
Ernest Gaines, PER	220 Robinson Street	East Providence, RI	02914
Fred Willis, PER	14 Wendell Street	North Providence, RI	02911
Harold Braley	291 Maple Street	Warwick, RI	02914
John N. Coffey, PDD	19 Layola Terrace	Newport, RI	02840
Joseph H.A. St Jean, PDD	237 Tiogue Avenue	Coventry, RI	02816
Robert W. Shulda, Jr., PER	47 Stillman Avenue	Pawcatuct, CT	06379
Roger O. Riendeau, PER	14 Squire Lane	Bellingham, MA	02019
Walter D. Kettelle, PGLC	594 Lafayette Road	North Kingstown, RI	02852
Walter J. Petrucci, SDGER	8 Felsmere Avenue	Pawtucket, RI	02861

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0081933..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is R.I. State Elks Association Charities, Inc.....

SECOND: It is incorporated under the laws of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, religious, educational, and scientific activities.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island c/o Walter D. Kettelle, 594 Lafayette Road, North Kingstown, RI 02852.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for John Perkins (President), Francis E. Downs (Vice-President), Jacques Baillargeon (Secretary), and John Cunningham (Treasurer).

X Dated: 6/27 1995.....

R.I. State Elks Association Charities, Inc..... (Name of Corporation)

X By John C. Perkins.....

Title President.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

R. I. State Elks Association Charities, Inc.

Names and Addresses of Directors as of June 19, 1995

<i>Name</i>	<i>Address</i>
Walter D. Kettelle	594 Lafayette Road North Kingstown, RI 02852
Joseph H.A. St Jean	237 Tiogue Avenue Coventry, RI 02816
Albert J. Trenn	14A Caddy Rock Road North Kingstown, RI 02852
John N. Coffey	19 Layola Terrace Newport, RI 02840
James Clancy	400 New River Road, Apt. 901 Manville, RI 02838
Walter J. Petrucci	8 Felsmere Avenue Pawtucket, RI 02861
Donald C. Rogers	30 Pensacola Street Warwick, RI 02888
David Sears	72 North Carpenter Street East Providence, RI 02914
Howard W. Braley	291 Maple Street Warwick, RI 02888
Ernest Gaines	220 Robinson Street East Providence, RI 02914
Francis E. Downs	16 Diana Avenue Smithfield, RI 02917