



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. <u>24132</u>		2. Name of Corporation <u>RI AQUATIC HALL OF FAME</u>	
3. State of Incorporation <u>Rhode Island</u>		4. Corporate address in Rhode Island - Street Address <u>18 Heidi Rd</u>	
		City <u>Lincoln</u>	Zip <u>02861</u>
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <u>Recognize & Award Individuals For Service in Aquatics</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Christine Hague</u>		Vice President Name <u>Nancy G. Nish</u>	
Street Address <u>89 Mettaturket Rd</u>		Street Address <u>784 York Ave</u>	
City <u>Narr.</u>	State <u>RI</u>	Zip <u>02882</u>	City <u>Providence</u>
Secretary Name <u>Fremont Armon</u>		Treasurer Name <u>Kenneth V Reall</u>	
Street Address <u>37 King Phillip Rd</u>		Street Address <u>18 Heidi Rd</u>	
City <u>Providence</u>	State <u>RI</u>	Zip <u>02861</u>	City <u>Lincoln</u>
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 <u>Bruce Calvert</u>		Director Name <u>Anthony Houghton</u>	
Street Address <u>64 Hartford Ave</u>		Street Address <u>74 Pearl Ave</u>	
City <u>Waterfield</u>	State <u>RI</u>	Zip <u>02879</u>	City <u>N. Prov.</u>
Director Name <u>MATT GILSON</u>		Director Name	
Street Address <u>28 Winsor Dr</u>		Street Address	
City <u>Burr.</u>	State <u>RI</u>	Zip <u>02806</u>	City
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 <u>Kenneth Reall</u>		Address	
Address <u>18 Heidi Rd</u>		City <u>Lincoln RI</u>	Zip <u>02861</u>

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

FILED

MAY 06 2005

By Kunc
CEJRS

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.

Kenneth V. Reall
Signature of Officer Date

Kenneth V. Reall
Print or Type Name of Officer

Treasurer
Title of Officer

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY



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. <u>24132</u>		2. Name of Corporation <u>RI AQUATIC HALL OF FAME</u>	
3. State of Incorporation <u>Rhode Island</u>		4. Corporate address in Rhode Island - Street Address <u>18 Heidi Road</u>	
		City <u>Lincoln</u>	Zip <u>02865</u>
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 <u>Recognize + Award people for service in Aquatics</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Christine Hague</u>		Vice President Name <u>Nancy Givish</u>	
Street Address <u>89 Metaxus Rd</u>		Street Address <u>24 York Ave</u>	
City <u>Narragansett</u>	State <u>RI</u>	Zip <u>02882</u>	City <u>Pawtucket</u>
			State <u>RI</u>
			Zip <u>02861</u>
Secretary Name <u>Everett Arnold</u>		Treasurer Name <u>Kenneth Reall</u>	
Street Address <u>33 King Phillip Rd</u>		Street Address <u>18 Heidi Rd</u>	
City <u>Pawtucket</u>	State <u>RI</u>	Zip <u>02861</u>	City <u>Lincoln</u>
			State <u>RI</u>
			Zip <u>02865</u>
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 <u>Bruce Calvert</u>		Director Name <u>Anthony Hayter</u>	
Street Address <u>64 Hartford Ave</u>		Street Address <u>74 Pearl Ave</u>	
City <u>Waterfield</u>	State <u>RI</u>	Zip <u>02879</u>	City <u>N. Prov.</u>
			State <u>RI</u>
			Zip <u>02904</u>
Director Name <u>MATT Gilson</u>		Director Name	
Street Address <u>28 W. NISOR Dr</u>		Street Address	
City <u>Barrington</u>	State <u>RI</u>	Zip <u>02806</u>	City
			State
			Zip
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 <u>Kenneth Reall</u>		Address	
Address <u>18 Heidi Rd</u>		City <u>Lincoln</u>	State <u>RI</u>
			Zip <u>02865</u>

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

FILED

MAY 06 2005

By KMC
C65195

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.

Kenneth V. Reall 5/6/05
Signature of Officer Date

KENNETH V. REALL
Print or Type Name of Officer

Treasurer
Title of Officer

File Date	_____
Check No.	_____
By	_____
FOR SECRETARY OF STATE USE ONLY	



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

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

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. DNP-29132 2. Name of Corporation Rhode Island Aquatic Hall of Fame, Inc
3. State of Incorporation RI 4. Corporate address in Rhode Island - Street Address 18 Heidi Rd, City LINCOLN Zip 02865
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

RECOGNIZING, AND HONORING CONTRIBUTIONS TO AQUATICS - TALENT, WATER SAFETY, ETC

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

President Name <u>CHRISTINE HAGUE</u> Street Address <u>89 METTAVUET RD</u> City <u>NARRAGANSETT</u> State <u>RI</u> Zip <u>02882</u>	Vice President Name Street Address City State Zip
Secretary Name <u>JAMES QUINN</u> Street Address <u>7 DAWLEY ST</u> City <u>COVENTRY</u> State <u>RI</u> Zip <u>02816</u>	Treasurer Name <u>KENNETH REALL</u> Street Address <u>18 HEIDI RD</u> City <u>LINCOLN</u> State <u>RI</u> Zip <u>02865</u>

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 <u>FERRIS ARMOUR</u> Street Address <u>33 KING PHILIP RD</u> City <u>PROVIDENCE</u> State <u>RI</u> Zip <u>02861</u>	Director Name <u>BRUCE CALVERT</u> Street Address <u>64 HARTFORD AVE</u> City <u>WATERFORD</u> State <u>RI</u> Zip <u>02879</u>
Director Name <u>RICHARD BROWN</u> Street Address <u>112 CASTLETON DR</u> City <u>CRANSTON</u> State <u>RI</u> Zip <u>02921</u>	Director Name <u>MATT GILSON</u> Street Address <u>28 WINDSOR DR</u> City <u>BARRINGTON</u> State <u>RI</u> Zip <u>02806</u>

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 KENNETH REALL Address 18 HEIDI RD City LINCOLN State RI Zip 02865

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

FILED
File Date <u>MAR 30 2004</u>
Check No <u>By MZULLI</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.

Kenneth V. Reall 3/20/2004
Signature of Officer Date
KENNETH V. REALL
Print or Type Name of Officer
Treasurer
Title of Officer

NAME	ADDRESS	TELEPHONE	EMAIL
Everett Armour	33 King Phillip Rd. Pawtucket, R.I. 02861	726-2406	74513.570@compuserve.com
Richard Burrows	112 Castleton Dr. Cranston, R.I. 02921	944-0276	rhburrows@aol.com
Bruce Calvert	64 Hartford Ave. Wakefield, R.I. 02879	658-1600 (w) 783-0190 (h)	
Matt Gilson	28 Windsor Dr. Barrington, R.I. 02806	246-1399	mgilson@metlife.com
Nanci Ginish	784 York Ave. Pawtucket, R.I. 02861	725-7585	nanci.ginish@metalor.com
Christine Hague	89 Mettatuxet Rd. Narragansett, R.I. 02882	841-4488 (w) 792-8338 (h)	christine.m.hague@cnet.navy.mil
Anthony Hayter	74 Pearl Ave. N. Providence, R.I. 02904	353-5915	majoriehayter@aol.com
Heidi Josephson	7 Plantation Dr. Cumberland, R.I. 02864	658-1226	hjdolphin@aol.com
Tim Pheland	46 Peep Toad Road N. Scituate, R.I. 02857	934-3068	tpheland@projo.com
Jim Quinn	7 Dawley St. Coventry, R.I. 02816	828-8903	jjim47@juno.com
Ken Reall	18 Heidi Rd. Lincoln, R.I. 02865	728-5502	ken_reall@yahoo.com
Kevin Salisbury	4 Pine Hill Rd. N. Smithfield, R.I. 02896	333-7313 (w) 769-4899 (h)	ksalisbury@ccri.edu

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-29132

Annual Report for the year 2002

- 1. The name of the corporation is RHODE ISLAND AQUATIC HALL OF FAME, 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 18 HEID ROAD LINCOLN, RI 02865
and the name of its registered agent in this state at that address is KEN REALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Recognizing & Honoring Contributors to Aquatics - Talent, Teaching, etc
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 18 Heid Road Lincoln RI 02865
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 Executive Advisor, Bruce Cabert, Tony Hater, Joe Perroni, Rich Burrows, Christine Hague, and Ken Reall.

Dated: 6/21/2002

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 Aquatic Hall of Fame, Inc
Exact Name of Corporation

By Kenneth V. Guerin
Title Treasurer
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUL 24 2002
Check No.: By [Signature]
By: [Signature]

RHODE ISLAND AQUATIC HALL OF FAME

2001 – 2002 BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE NUMBERS/E-MAIL</u>
Joe Perroni President	29 Beachmont Avenue, Bristol, RI 02809	Home – 401 253-4244 Work – 401 752-6233 E-mail – jpcroni@deltadentalri.com
Rich Burrows Vice President	112 Castleton Drive, Cranston, RI 02921	Home – 401 944-0276 Work – 401 521-1750 E-mail – rhburrows@aol.com
Christine Hague Secretary	89 Mettatumet Road, Narragansett RI 02882	Home – 401 792-8338 Work – 401 841-4488 E-mail –
Ken Reall Treasurer	18 Heidi Road, Lincoln, RI 02865	Home – 401 728-5502 Work – 401 425-7808 E-mail –
Everett Armour	33 King Phillip Road, Pawtucket, RI 02861	Home – 401 726-2406 Work – 401 728-2095 E-mail –
Bruce Calvert	64 Hartford Avenue, Wakefield, RI 02679	Home – 401 783-9190 Work – 401 658-2610 x42 E-mail –
Tony Hayter	c/o Boys & Girls Club of East Providence 115 Williams Avenue East Providence RI 02914	Home – 401 353-5915 Work – 401 434-6776 E-mail –
Jim Quinn	7 Dawley Street, Coventry, RI 02816	Home – 401 828-8903 Work – 401 351-7750 E-mail – qjim47@juno.com
Arthur Salisbury	261 Olney Street, Providence, RI 02906	Home – 401 331-5157 Work – 401 274-2613 E-mail – tsgarchitects@msn.com
Kevin Salisbury	4 Pine Hill Road, North Smithfield, RI 02896	Home – 401 769-4899 Work – 401 333-7324 E-mail – salisbury51@home.com

John J. Dismu Bell @ AOL.com

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-29132

Annual Report for the year 2001

- 1. The name of the corporation is RHODE ISLAND AQUATIC HALL OF FAME, 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 18 HEID ROAD LINCOLN, RI 02865
and the name of its registered agent in this state at that address is KEN REALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is HONOR & Recognize Service TO AQUATICS IN R.I.
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 SAME 18 Heidi Road, Lincoln RI 02865
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 Bruce Chvent (Director), Kevin Salisbury (Director), Everett Armand (Director), Joseph Perroni (President), Richard Burrows (Vice-President), Christine Hague (Secretary), and Ken Reall (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.



Rhode Island Aquatic Hall of Fame, Inc
Exact Name of Corporation

By: [Signature]

Title: Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 8/23/2001
Check No.: 551

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-29132

Annual Report for the year 2000

- 1. The name of the corporation is RHODE ISLAND AQUATIC HALL OF FAME, 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 18 HEID ROAD LINCOLN, RI 02865
and the name of its registered agent in this state at that address is KEN REALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Recognition of Outstanding Achievement (Service to Aquatics)
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 12 Rhode Island Aquatic Hall of Fame
c/o Providence College Swim Office, Prov. RI 02918
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 total number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes handwritten entries for directors and officers like Everett Amador, Richard Burrows, John O'Neil, Kevin Sakizury, Christine Hague, and Ken Reall.

SEE ATTACHED!
KUR

Dated: June 21, 2000

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.



* 2 9 1 3 2 *

Rhode Island Aquatic Hall of Fame, Inc.
Exact Name of Corporation

By Kenneth V. Grace
Title Treasurer / Past President
(Report must be signed by an officer)

FOR SECRETARY'S USE ONLY
FILED
File Date: AUG 31 2000
Check No.: By CC 0530
By: [Signature]

RI Aquatic Hall of Fame - Board of Directors (2000 -2001)

Last, First	Title	Address	Phone
Burows, Richard	Director	112 Castleton Dr., Cranston, RI 02921	421-2154
O'Neil, John	President	28 Quincy St. , Prov. RI 02908	273-2054
Haque, Christine	Secretary	89 Mettatuxet Rd. Narr. RI 02882	792-8338
Reall, Kenneth	Treasurer	18 Heidi Rd. , Lincoln RI 02865	728-5502
Salsibury, Kevin	Vice Pres.	4 Pine Hill Rd , N. Smithfield RI 02896	769 -4899
Salsibury, Athur	Director	261 Olney St. Prov. RI 02906	331-5157
Armour, Everett	Director	33 King Phillip Rd. Pawt. RI 02861	726 - 2406
Pierroni, Joseph	Director	29 Beachmont Ave. , Bristol RI 02809	253-4244
Calvert, Bruce	Director	64 Hartford Ave., Wakefield RI 02879	783-9190

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 29132 Annual Report for the year 1999

- 1. The name of the corporation is RHODE ISLAND AQUATIC HALL OF FAME, 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, 18 HEIDI ROAD LINCOLN, RI 02865
and the name of its registered agent in this state at that address is KENNETH V. REALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RECOGNIZE AND HONOR INDIVIDUALS WHO HAVE CONTRIBUTED TO RI AQUATICS
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 18 Heidi Road LINCOLN, RI 02865
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 Everett Armour, Bruce Calvert, Kevin Salisbury, Richard Burrows, John O'Neil, Christine Hague, and Kenneth V. Reall.

Dated: 6/27/99

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 AQUATIC HALL OF FAME, INC
Exact Name of Corporation

By: Kenneth V. Reall
Title: Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: FILED
Check No.: JUN 29 1999
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 29132

Annual Report for the year 1998

- 1. The name of the corporation is RHODE ISLAND AQUATIC Hall of Fame, 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, 18 Heidi Road
Lincoln, RI 02865
and the name of its registered agent in this state at that address is KENNETH V. REALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Recognize and Honor Individuals who have contributed to RI Aquatics
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 18 Heidi Road
Lincoln RI 02865
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: Everett ARMOUR (Director, 53 King Phillip Rd, Pawtucket RI 02861), Bruce CALVERT (Director, 64 Hartford Ave, Wakefield RI 02879), Kevin Salisbury (Director, 4 Pine Hill Road, North Smithfield RI 02896), Richard Burrows (President, 112 Castleton Drive, Cranston RI 02921-2415), John O'Neil (Vice-President, 28 Quincey St, Providence RI 02908), Christine Hague (Secretary, 89 Mettawee Rd, Narragansett RI 02882), Kenneth V. Reall (Treasurer, 18 Heidi Road, Lincoln RI 02865).

Dated: 6/27/98

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 Aquatic Hall of Fame, INC
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: FILED
Check No.: JUN 29 1998
By: [Signature]

By: [Signature]
Title: Kenneth V. Reall
(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
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0029132 Annual Report for the year 1997

FIRST: The name of the corporation is RHODE ISLAND AQUATIC HALL OF FAME, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND + PROVIDENCE PLANTATIONS

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Hall of Fame for inducting outstanding contributors to RI Aquatics

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 Heidi Road Lincoln RI 02865

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 and officers including Kenneth Reall, Kevin Salisbury, Bruce Calvert, Milton Franklin, Richard Burreaus, Christine Hague, and Ann Greene.

Dated: October 7 1997

Rhode Island Aquatic Hall of Fame Inc (Name of Corporation)

By Ann S. Greene

Title TREASURER (Report must be signed by an officer)

Handwritten numbers 494 and 0000

PAID

OCT 8 1997

SECRETARY OF STATE

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.