



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 39552		2. Name of Corporation KIDS KLUB, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 462 Smithfield Ave		City Providence	Zip 02860
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 PROVIDE CHILDCARE AND EDUCATIONAL SUPPORT AND SERVICES TO CHILDREN, YOUTH AND FAMILIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mary Ann Shallcross			Vice President Name Anthony Annotti		
Street Address 6 Twin River Rd			Street Address 1 CID Greenville Rd		
City Lincoln	State RI	Zip 02865	City Johnston	State RI	Zip 02919
Secretary Name Tracy L Fontaine			Treasurer Name Reneal Z Smith		
Street Address 263 Railroad St			Street Address 11 Butts Rock Rd		
City Manville	State RI	Zip 02838	City Little Compton	State RI	Zip 02837
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 Mary Ann Shallcross			Director Name Reneal Z Smith		
Street Address 6 Twin River Rd			Street Address 11 Butts Rock Rd		
City Lincoln	State RI	Zip 02865	City Little Compton	State RI	Zip 02837
Director Name Karen E. Annotti			Director Name		
Street Address 1 CID Greenville Rd			Street Address		
City Johnston	State RI	Zip 02919	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 MARYANN SHALLCROSS SMITH			Address		
Address 6 TWIN RIVER ROAD			City LINCOLN	Zip 02865	

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



39552

FILED

File Date
JUN 14 2005

Check No.
By 681666

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

Date

Print or Type Name of Officer

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. <u>39552</u>		2. Name of Corporation <u>KIDS Klub Inc</u>	
3. State of Incorporation <u>RI</u>	4. Corporate address in Rhode Island - Street Address <u>462 Southfield Ave</u>		City <u>Providence RI</u>
5. Foreign corporation. Enter principal office address		City	State <u>RI</u>
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. <u>to provide childcare and educational support + services to children, youth + families</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>MARY Ann Shallcross Smith</u>		Vice President Name <u>Anthony Annetti</u>	
Street Address <u>6 Twin River Rd</u>		Street Address <u>4 Old Greenville Rd</u>	
City <u>Lincoln</u>	State <u>RI</u>	City <u>Johnston</u>	State <u>RI</u>
Zip <u>02865</u>		Zip <u>02919</u>	
Secretary Name <u>Tracy Fontaine</u>		Treasurer Name <u>Ronald R Smith</u>	
Street Address <u>10 Woodland Ct</u>		Street Address <u>11 Butts Rock Rd</u>	
City <u>Lincoln</u>	State <u>RI</u>	City <u>Little Compton</u>	State <u>RI</u>
Zip <u>02865</u>		Zip <u>02837</u>	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 <u>MARY Ann Shallcross Smith</u>		Director Name <u>Ronald R Smith</u>	
Street Address <u>6 Twin River Rd</u>		Street Address <u>11 Butts Rock Rd</u>	
City <u>Lincoln</u>	State <u>RI</u>	City <u>Little Compton</u>	State <u>RI</u>
Zip <u>02865</u>		Zip <u>02837</u>	
Director Name <u>KAREN E. Annetti</u>		Director Name <u>N/A</u>	
Street Address <u>4 Old Greenville Rd</u>		Street Address	
City <u>Johnston</u>	State <u>RI</u>	City	State
Zip <u>02919</u>		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>MARY Ann Shallcross Smith</u>		Address	
Address <u>6 Twin River 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

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.

MARY Ann Shallcross Smith 5/26/04
Signature of Officer Date
MARY Ann Shallcross Smith
Print or Type Name of Officer
President
Title of Officer

FILED

File Date MAY 26 2004
Check No. _____
By [Signature]
FOR SECRETARY OF STATE USE ONLY



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 39552		2. Name of Corporation KIDS KLUB, INC.	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island Street Address 25 Blackstone Valley Pl		City Lincoln
5. Foreign corporation. Enter principal office address		State RI	Zip 02865
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TO PROVIDE CARE FOR SCHOOL AGE CHILDREN + education for children in childcare			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mary Ann Shallcross Smith		Vice President Name Anthony Annotti	
Street Address 6 Twin River Rd		Street Address 1 Old Greenville Rd	
City Lincoln	State RI	City Johnston	State RI
Zip 02865		Zip 02919	
Secretary Name Karen E. Annotti		Treasurer Name Ronald R. Smith	
Street Address 1 Old Greenville Rd		Street Address 11 Butts Rock Rd	
City Johnston	State RI	City Littleton	State RI
Zip 02919		Zip 02837	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 Mary Ann Shallcross Smith		Director Name Ronald R. Smith	
Street Address 6 Twin River Rd		Street Address 11 Butts Rock Rd	
City Lincoln	State RI	City Littleton	State RI
Zip 02865		Zip 02837	
Director Name Karen E. Annotti		Director Name none	
Street Address 1 Old Greenville Rd		Street Address	
City Johnston	State RI	City	State
Zip 02919		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 MARYANN SHALLCROSS SMITH		Address	
Address 25 BLACKSTON VALLEY PLACE		City LINCOLN	Zip 02865

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



* 3 9 5 5 2 *

File Date **FILED**

Check No. **AUG 27 2003**

By **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.

Dr. Mary Ann Shallcross Smith 6-30-03
Signature of Officer Date
Mary Ann Shallcross Smith
Print or Type Name of Officer
President
Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June

NON-PROFIT CORPORATION

Corporate ID Number DNP-39552

Annual Report for the year 2002

1. The name of the corporation is KIDS KLUB, 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 25 BLACKSTON VALLEY PLACE LINCOLN,
RI 02865
and the name of its registered agent in this state at that address is MARYANN SHALLCROSS SMITH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
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 Kids Klub Day Care
25 Blackstone Valley Pl. 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).)

NAME

OFFICE

ADDRESS

<u>Karen Annetti</u>	Director	<u>1 Old Greenville Rd Johnston RI 02919</u>
<u>Ronald Smith</u>	Director	<u>11 Butts Rock Rd Little Compton RI</u>
<u>Mary Ann Shallcross Smith</u>	Director	<u>6 Twin River Rd Lincoln RI 02865</u>
<u>Mary Ann Shallcross Smith</u>	Resident	<u>6 Twin River Rd Lincoln RI 02865</u>
<u>Guthery Annetti</u>	Vice-President	<u>1 Old Greenville Rd Johnston RI 02919</u>
<u>Karen Annetti</u>	Secretary	<u>1 Old Greenville Rd Johnston RI 02919</u>
<u>Ron Smith</u>	Treasurer	<u>11 Butts Rock Rd Little Compton RI</u>

Dated: June 25, 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.

Kids Klub School age child care inc.

Exact Name of Corporation

By Mary Ann Shallcross Smith

Title President

(Report must be signed by an officer)



* 3 9 5 5 2 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-27-02

Check No.: 3985

By: ac

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-39552

Annual Report for the year 2001

1. The name of the corporation is KIDS KLUB, 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
25 Blackstone Valley Place, Lincoln, RI 02865

and the name of its registered agent in this state at that address is MARY ANN SHALLCROSS

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____

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 25 Blackstone Valley Place
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).)

NAME	OFFICE	ADDRESS
Christine Quinn	Director	196 Chapel Street Lincoln, RI 02865
Mark Kreigar	Director	Wilbur Road Lincoln RI 02865
William Killeen	Director	10 Twin River Road Lincoln RI 02865
Mary Ann Shallcross Smith	President	6 Twin River Road Lincoln RI 02865
Karen Annotti	Vice-President	73 Chapel Street Pawtucket RI 02860
Carol Killeen	Secretary	6 Twin River Road Lincoln RI 02865
Ronald Smith	Treasurer	6 Twin River Road Lincoln RI 02865

Dated: June 6, 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.

Kids Klub School Age Care

Exact Name of Corporation

By _____

Title _____

(Report must be signed by an officer)



* 3 9 5 5 2 *

FOR SECRETARY OF STATE USE ONLY

File Date: JUL 09 2001

Check No.: By 412 3519

By: _____

Form No. 631
Revised 5/98

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 0039552 Annual Report for the year 2000

- The name of the corporation is Kids Klub Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RI
- The address of the registered office of the corporation in this state is 25 BLACKSTONE
Valley Place Lincoln, RI 02865 and the
name of its registered agent in this state at that address is RI
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
- 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 Same
- 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

Linda Pitt Director
Mark Kegan Director
William Killeen Director
Mary Ann Shallock President
Beck Shallock Vice-President
Anthony Canale Secretary
Laura Canale Treasurer

ADDRESS

73 Lecky St. Pawtucket, RI 02866
Wilbur Rd. Pawtucket, RI 02865
6 Twin River Rd. Pawtucket, RI 02865
" " " " " "
10 W. Main St. Pawtucket, RI 02865
73 Chapin St. Pawtucket, RI 02866

Dated: Sept 17, 2000

1016
#3216
a

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.

Kids Klub School Age Care
Exact Name of Corporation
By Mary Ann Shallock
Title President
(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 0039552 Annual Report for the year 1999

1. The name of the corporation is Kids Klub Inc.

2. The state or other jurisdiction under the laws of which it is incorporated is RI

3. The address of the registered office of the corporation in this state is
25 Blackstone Valley Place Lincoln RI 02865 and the
name of its registered agent in this state at that address is RI

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RI

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

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).)

NAME	OFFICE	ADDRESS
<u>Lynda Rutte</u>	Director	<u>73 Leiber St. Providence RI 02906</u>
<u>Mark Kregur</u>	Director	<u>Wilbur Rd Lincoln RI 02865</u>
<u>William Kileen</u>	Director	<u>Cotton River Road Lincoln RI 02865</u>
<u>Mary Ann Shalleross</u>	President	<u>" "</u>
<u>Bill Shalleross</u>	Vice-President	<u>10 Woodland Ct Lincoln RI 02865</u>
<u>Anthony Annetto</u>	Secretary	<u>73 Chapin St Pawtucket RI 02860</u>
<u>Karen Amuth</u>	Treasurer	<u>" "</u>

Dated: Sept 12, 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.

Kids Klub School Age Care
Exact Name of Corporation

By Dr. Mary Ann Shalleross

Title President
(Report must be signed by an officer)

10/16
3223
2

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 0039552

Annual Report for the year 1998

- The name of the corporation is Kids Klub Inc
- The state or other jurisdiction under the laws of which it is incorporated is RI
- The address of the registered office of the corporation in this state is 22 Cedar Swamp Rd
Smithfield RI 02917 and the
name of its registered agent in this state at that address is RI
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
School-age Child Care / Camp / Training / Consulting
- 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 22 Cedar Swamp Rd
Smithfield RI 02917
- 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>Lynda Natta</u>	<u>Director</u>	<u>73 Leubec St</u>	<u>Providence RI 02906</u>
<u>MARIE KREGIER</u>	<u>Director</u>	<u>Wilbur Rd</u>	<u>Lincoln RI 02865</u>
<u>Wm Killen</u>	<u>Director</u>	<u>Litton River Rd</u>	<u>Junc RI 02865</u>
<u>Mary Ann Shalless</u>	<u>President</u>	<u>6 Twin River Rd</u>	<u>Junc RI 02865</u>
<u>Bill Shalless</u>	<u>Vice-President</u>	<u>10 Woodland Ct</u>	<u>Junc RI 02866</u>
<u>Anthony Annotti</u>	<u>Secretary</u>	<u>73 Chapin St</u>	<u>Providence RI 02906</u>
<u>Karen Annotti</u>	<u>Treasurer</u>		

Dated: 5/4/99

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.

Kids Klub School Age Child Care
Exact Name of Corporation

By Mary Ann Shalless
Title President
(Report must be signed by an officer)

MAY 04 1999

325

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.....0039552.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is KIDS KLUB, INC.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

School age child care/camp

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

44 10 Woodman Ct
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.

NAME	OFFICE	ADDRESS
Lynda Akte	Director	73 Leiber St, Prov RI 02906
Maen Kruzen	Director	Will R. Rd, Junc RI 02865
Wm Killen	Director	6 Twin River Rd, Junc RI 02865
May Ann Phallness	President	10 Woodman Ct, Lincoln RI 02865
Sue Phallness	Vice-President	
Anthony Amatti	Secretary	73 Chapin St, Pawt RI 02861
Fran Amatti	Treasurer	

Dated: 5/21 1997

PAID

JUN 12 1997

SECRETARY OF STATE

Kids Klub School age child care/camp
(Name of Corporation)

By May Ann Phallness

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.

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 0039552 Annual Report for the year 1996

FIRST: The name of the corporation is KIDS KLUB, INC.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

School age Child Care / Camp

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 10 Woodland Ct

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.

NAME	OFFICE	ADDRESS
<u>Lynda Nette</u>	Director	<u>73 Lebec St Prov RI</u>
<u>MARC Krauser</u>	Director	<u>Wilbur Rd Junc RI 02865</u>
<u>* Wm Shallness</u>	Director	<u>*</u>
<u>MARY Ann Shallness</u>	President	<u>10 Woodland Ct Junc RI 02865</u>
<u>Bill Shallness</u>	Vice-President	
<u>Anthony Annetti</u>	Secretary	<u>73 Chaplin St Pawt RI 02861</u>
<u>Ram Annetti</u>	Treasurer	

(If additional space is needed, attach rider)
Dated: 5/27 1996

FILED

JUN 1 1996

B. M. X. 19/302

Kids Klub School age Child Care Inc
(Name of Corporation)

By Mary Ann Shallness

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.

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 0059552 Annual Report for the year 1995

FIRST: The name of the corporation is KIDS KLUB, INC.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

School Age Child Care

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 10 Woodland Ct

Lincoln Rt 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.

NAME	OFFICE	ADDRESS
<u>Lyda Nette</u>	Director	<u>73 Suber St Prov RI</u>
<u>MARK Krieger</u>	Director	<u>Wilbur Rd Gino RI 02865</u>
	Director	
<u>Mary Ann Shellness</u>	President	<u>10 Woodland Ct Lincoln RI 02865</u>
<u>Bill Shellness</u>	Vice-President	<u>10 Woodland Ct Lincoln RI 02865</u>
<u>Anthony Annetti</u>	Secretary	<u>73 Chaplin St Pawt RI 02861</u>
<u>Karen Annetti</u>	Treasurer	<u>73 Chaplin St Pawt RI 02861</u>

(If additional space is needed, attach rider)

Dated: 5/22 19 95

Kids Klub School-Age Child Care Inc
(Name of Corporation)

By Mary Ann Shellness

Title President

(Report must be signed by an officer)

PAID

KID 1117

JUL 17 1995

SEC'Y 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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0039552 Annual Report for the year 1994

FIRST: The name of the corporation is KIDS KLUB, INC.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

School Age Child Care / school calendar

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

10 Woodlawn Ct
Lincoln RI 02865

SIXTH: Names and addresses of its directors and officers:

FILED
JUL - 7 1994

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Mary Ann Shallice	Director	10 Woodlawn Ct Lincoln RI 02865
Wm Shallice	Director	10 Woodlawn Ct Lincoln RI 02865
Karen Annette	Director	73 Chapin St Pawt RI 02865
MARY Ann Shallice	President	10 Woodlawn Ct Lincoln RI 02865
Wm Shallice	Vice President	10 Woodlawn Ct Lincoln RI 02865
Anthony Annette	Secretary	73 Chapin St Pawt RI 02865
Karen E Annette	Treasurer	73 Chapin St Pawt RI 02865

(If additional space is needed, attach rider)

Dated: 6/10/1994

(Name of Corporation)

By

Title

Mary Ann Shallice
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during
the month of June

13109B
State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number...0029552... Annual Report for the year...1993...

FIRST: The name of the corporation is...KIDS KLUB, INC.

SECOND: It is incorporated under the laws of...RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is...

School age Child Care

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

10 Woodland Ct
Lincoln RI 02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

MAY 18 1993

NAME

OFFICE

ADDRESS SEC'y OF STATE

Director

Director

Director

President

Vice President

Secretary

Treasurer

10 Woodland Ct Lincoln RI 02865

"

73 Chapin St Pawt RI 02864

"

MARY Ann Shalkress
Billy Shalkress

Tony Annath

Karen Annath

(If additional space is needed, attach rider)

Dated: 3/14 1993

(Name of Corporation)

By

Title

MARY Ann Shalkress
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

1139

Corporate ID Number 0039552

Annual Report for the year 1992

FIRST: The name of the corporation is

KIDS KLUB, INC.

SECOND: It is incorporated under the laws of

RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

Child Care Center for School age Children, Yount

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

n/a

FIFTH: Corporate address in Rhode Island

10 Woodlawn Ct
Lincoln RI 02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUN 18 1992

ADDRESS

SECY OF STATE

NAME

OFFICE

Director

Director

Director

President

Vice President

Secretary

Treasurer

Mary Ann Shellcross

Wm Shellcross

Karen Annett

Anthony Annett

10 Woodlawn Ct Lin RI 02865

" " " " " "

73 Chaplin St Paw RI 02861

" " " " " "

(If additional space is needed, attach rider)

Dated: 6/1 19 92

(Name of Corporation)

By

Title

Kids Klub Intcc Inc
Mary Ann Shellcross
Pres

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

myc

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0039552

Annual Report for the year 1991

FIRST: The name of the corporation is KIDS KLUB, INC.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

Child Care Center for School age children

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 n/a

FIFTH: Corporate address in Rhode Island

10 Woodland Ct Lincoln RI 02865

SIXTH: Names and addresses of its directors and officers:

PAID

(Addresses must include street and number, if any)

AUG 8 1991

NAME

OFFICE

ADDRESS

SEC'Y OF STATE

Director

Director

Director

MARY Ann Shellcross

President

10 Woodland Ct Lincoln RI 02865

William Shellcross

Vice President

10 Woodland Ct Lincoln RI

Karen Annetti

Secretary

73 Chapin St Pawt RI 02860

Anthony Annetti

Treasurer

73 Chapin St Pawt RI 02860

(If additional space is needed, attach rider)

Dated:

8/7

1991

Kids Klub Inc
(Name of Corporation)

By

MARY Ann Shellcross

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0039552

Annual Report for the year 1990

FIRST: The name of the corporation is KIDS CLUB, INC.

SECOND: It is incorporated under the laws of

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

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

SIXTH: Names and addresses of its directors and officers:

PAID

FEB 20 1990

(Addresses must include street and number, if any)

REC'D OF S

NAME

OFFICE

ADDRESS

Director

Director

Director

Mary Ann Shellcross President

10 Woodland Ct., Lincoln, R.I.

Wm. Shellcross Vice President

10 Woodland Ct., Lincoln, R.I.

Anthony Annotti Secretary

73 Champlin, Pawtucket, R.I.

Karen Annotti Treasurer

73 Champlin, Pawtucket, R.I.

(If additional space is needed, attach rider)

Dated: May 30 1990

Kids Club Day Care Inc
(Name of Corporation)

By Mary Ann Shellcross

Title: Pres

(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 Corporation Division for information, 277-3040

Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 39552 Annual Report for the year 1989

FIRST: The name of the corporation is KIDS KLUB, 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.....
operate a day care business for the supervision of children of school age

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.....
132 Old River Road, Suite 205, Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers:

PAID

FEB 20 1990

(Addresses must include street, number if any, and zip code)

REC'D OF ST

NAME	OFFICE	ADDRESS
Mary Ann Shallcross	Director	10 Woodland Court, Lincoln, RI 02865
William Shallcross	Director	10 Woodland Court, Lincoln, RI 02865
Karen E. Annotti	Director	73 Chaplin Street, Pawtucket, RI 02861
Anthony J. Annotti	President	73 Chaplin Street, Pawtucket, RI 02861
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: February 6, 19 89

KIDS KLUB, INC.

(Name of Corporation)

By Mary Ann Shallcross

Title Director

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 39552 Annual Report for the year 1988

FIRST: The name of the corporation is KIDS KLUB, 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
operate a home day care business for the supervision of children of school age.

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 River Road, Lincoln, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code) MAY 03 1989

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
<u>Mary Ann Shallcross</u>	President	<u>10 Woodland Ct - Lincoln, RI</u>
<u>William Shallcross</u>	Vice President	<u>10 Woodland Ct - Lincoln, RI</u>
<u>Anthony Annette</u>	Secretary	<u>73 Chapin St - Pawt, RI</u>
<u>Karen E. Annette</u>	Treasurer	<u>" " " "</u>

(If additional space is needed, attach rider)

Dated: April 12, 19 89

KIDS KLUB, INC.

(Name of Corporation)

By MARY ANN SHALLCROSS
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 39552

Annual Report for the year 1987

FIRST: The name of the corporation is KIDS' KLUB, 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
AFTER SCHOOL CHILD CARE

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 10 WOODLAND COURT, LINCOLN, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
MaryAnn Shallcross	President	10 Woodland Court, Lincoln, R.I.
William Shallcross	Vice President	10 Woodland Court, Lincoln, R.I.
Karen Annotti	Secretary	73 Chaplin Street, Pawtucket, R.I.
Anthony Annotti	Treasurer	73 Chaplin Street, Pawtucket, R.I.

(If additional space is needed, attach rider)

Dated: 6/30 19 87

PAID

JUL 09 1987

SEC'Y. OF STATE

KIDS' KLUB, INC.
(Name of Corporation)

By MARY Ann Shallcross
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.