



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. 38555		2. Name of Corporation South County Tourism Council, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 4808 TOWER HILL ROAD		City WAKEFIELD	Zip 02879
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 TOURISM PROMOTION					
President Name MYRNA GEORGE			Vice President Name JOSEPH CUOMO		
Street Address 4808 Tower Hill Rd			Street Address 27 KNOWLES LN		
City WAKEFIELD	State RI	Zip 0	City RICHMOND	State RI	Zip 02892
Secretary Name PATI DeWARDENER			Treasurer Name MAURICE LOONTJENS		
Street Address PO BOX 41			Street Address 25 FIFTH AVE		
City Slocum	State RI	Zip 02877	City NARRAGANSETT	State RI	Zip 02882
Director Name SHARYN IANNUCCILLI			Director Name TERRY BUTLER		
Street Address 982 FRENCHTOWN RD			Street Address 1 LINCON ALMOND PLAZA		
City EAST GREENWICH	State RI	Zip 02818	City KINGSTON	State RI	Zip 02881
Director Name DEBRA FOURNIER			Director Name KEVIN BREEN		
Street Address 850 CENTER OF NEW ENGLAND BLVD			Street Address 21 D VICTORY HWY		
City COVENTRY	State RI	Zip 02816	City WEST GREENWICH	State RI	Zip 02817
Agent Name MYRNA GEORGE			Address		
Address 4808 Tower Hill Rd			City WAKEFIELD	Zip 02879	

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



3 8 5 5 5

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.

38555 DNP 05/27/05 11:23:33 AM

File Date 0-7-05

Check No. 7443

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

[Signature] 6/2/05
Signature of Officer Date
MYRNA GEORGE
Print or Type Name of Officer
PRES
Title of Officer



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 38555		2. Name of Corporation South County Tourism Council, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 4808 TOWER HILL RD		City WAKEFIELD	Zip 02879
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 <i>Promote & encourage tourism in South County</i>					
7. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH D. CUOMO			Vice President Name JEREMY SAYWELL		
Street Address 27 KNOWLES LANE			Street Address 51 KENYON POINT		
City RICHMOND	State RI	Zip 02892	City WEST KINGSTON	State RI	Zip 02891
Secretary Name PATI DE WARDENER			Treasurer Name MAURICE LOONTJENS		
Street Address PO BOX 41			Street Address 25 FIFTH AVE		
City SLOCUM	State RI	Zip 02877	City NARRAGANSETT	State RI	Zip 02882
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 FRANCES DWYER			Director Name HOWARD HALLBERG		
Street Address 7650 POST RD			Street Address PO BOX 1725		
City NORTH KINGSTOWN	State RI	Zip 02852	City CHARLESTOWN	State RI	Zip 02813
Director Name PRISCILLA NYSTROM			Director Name LORRAINE KANE		
Street Address PO BOX 63			Street Address 950 NORTH QUIDNESSETT RD		
City CHARLESTOWN	State RI	Zip 02813	City NORTH 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 HEATHER CAVANAGH			Address		
Address 4808 TOWERHILL RD			City WAKEFIELD	Zip 02879	

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



3 8 5 5 5

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.

Maurice J. Loontjens 3.21.05
Signature of Officer Date
Maurice J. Loontjens Jr.
Print or Type Name of Officer
Treasurer
Title of Officer

File Date 3/30/05
Check No. 1325
By: [Signature]
FOR SECRETARY OF STATE USE ONLY



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. 38555	2. Name of Corporation South County Tourism Council, Inc.		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 4808 Tower Hill Rd		City Wakefield
5. Foreign corporation. Enter principal office address 4		City	Zip 02879
		State RI	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TOURISM PROMOTION			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph Cuomo		Vice President Name Jerry Saywell	
Street Address 27 Knowles Ln.		Street Address 406 Main St	
City Richmond	State RI	City Wakefield	State RI
	Zip 02892		Zip 02879
Secretary Name Patti DeWardener		Treasurer Name Maury Looftjens	
Street Address P.O. Box 41		Street Address 25 Fifth Ave	
City Slocum	State RI	City Narragansett	State RI
	Zip 02877		Zip 02882

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 Francis Dwyer		Director Name Howard Hallberg	
Street Address 7650 Post Rd.		Street Address P.O. Box 1725	
City North Kingstown	State RI	City Charlestown	State RI
	Zip 02852		Zip 02813
Director Name Priscilla Wylstrom		Director Name Lorraine Kane	
Street Address P.O. Box 63		Street Address 950 North Quiddnessett Rd.	
City Charlestown	State RI	City North Kingstown	State RI
	Zip 02813		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 ANN O'NEILL		Address
Address 4808 TOWER HILL ROAD		City WAKEFIELD
		Zip 02879

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



* 3 8 5 5 5 *

File Date Le-27-03

Check No. LE064

2

OR 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.

Joseph P. Cuomo 6/25/03
Signature of Officer (Date)

JOSEPH P. CUOMO
Print or Type Name of Officer

Chm. Bd of Dir
Title of Officer

Filing Fee: \$20.00

To be filed annually during the month of June

NON-PROFIT CORPORATION

Corporate ID Number DNP-38555

Annual Report for the year 2002

- The name of the corporation is South County Tourism Council, 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 SOUTH COUNTY TOURISM COUNCIL, INC
4808 TOWER HILL ROAD WAKEFIELD, RI 02879
and the name of its registered agent in this state at that address is ANN O'NEILL
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Tourism promotion
- 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 N/A
- Corporate address in Rhode Island N/A
- 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>Jeremy Saynell</u>	Director	<u>51 Kenyon Pt. West Kingston, RI 02892</u>
<u>David Caprio</u>	Director	<u>545 Ocean Rd. Narragansett, RI 02882</u>
<u>Pam Holley</u>	Director	<u>140 King Tom Farm DR, Charlestown, RI 02813</u>
<u>Joseph Cuomo</u>	President/Chair	<u>40 4808 Tower Hill Rd, Wakefield, RI 02879</u>
<u>Josephine Langworthy</u>	Vice-President	<u>48 ARCADIA Rd, Hopkinton, RI 02833</u>
<u>PATI DEWARDENER</u>	Secretary	<u>Yauger Valley Rd, EXETER, RI 02822</u>
<u>Maurice Hoontjens</u>	Treasurer	<u>127 Daytona Ave, Narragansett, RI 02882</u>

Dated: 5/15/02

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.

South County Tourism Council, Incorporated
Exact Name of Corporation

By: Joseph A. Cuomo
Title: Chairman of the board
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 5-23-02

Check No.: 5593

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

NON-PROFIT CORPORATION

Corporate ID Number 38555 Annual Report for the year 2001

- 1. The name of the corporation is South County Tourism Council, 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 4808 Tower Hill Road, Wakefield, RI 02879 and the name of its registered agent in this state at that address is Ann O'Neill
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is tourism promotion
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 N/A
6. Corporate address in Rhode Island same as above
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 Jeremy Saywell, Maurice Loontjens, Richard Benson, Joseph D. Cuomo, Charles 'Ted' Wright, and Josephine Langworthy.

Dated: 6/13/01

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.

South County Tourism Council, Inc.

Exact Name of Corporation

By Joseph D. Cuomo Title President/Chairman

(Report must be signed by an officer)

Handwritten notes: 6-27-01, CR# 5175, and a 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

NON-PROFIT CORPORATION

Corporate ID Number ND-38555

Annual Report for the year 2000

- 1. The name of the corporation is South County Tourism Council, 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 South County Tourism Council 4808 Tower Hill Road, Wakefield, RI 02879 and the name of its registered agent in this state at that address is Ann O'Neill
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Tourism Promotion
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 N/A
6. Corporate address in Rhode Island N/A
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 Rep. Mel Benson, Pati DeWardener, Pam Holley, Joseph Cuomo, Barry Vaill, Charles Wright, and Josephine Langworthy.

Dated: 5/30/01

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.

South County Tourism Council, Inc.

Exact Name of Corporation

By [Signature]

Title President/Chairman

(Report must be signed by an officer)

Handwritten notes: 5-31-01, CK # 5122, and a 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 ND-38555

Annual Report for the year 1999

- 1. The name of the corporation is South County Tourism Council, 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 SOUTH COUNTY TOURISM COUNCIL, INC 4808 TOWER HILL ROAD WAKEFIELD, RI 02879 and the name of its registered agent in this state at that address is ANN O'NEILL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is tourism promotion
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 N/A
6. Corporate address in Rhode Island N/A
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 Mel Benson (Director), Pati DeWardener (Director), Pam Holley (Director), Joseph Cuomo (President/chair), Barry Vaill (Vice-President), Charles Wright (Secretary), and Josephine Langworthy (Treasurer).

Dated: 6/18/99

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.

South County Tourism Council, Inc.



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

FOR SECRETARY OF STATE USE ONLY
File Date: 7-14-99
Check No.: 4036
By: AMF

Form No. NP-13 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
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-38555

Annual Report for the year 1998

- 1. The name of the corporation is South County Tourism Council, 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 4808 TOWER HILL ROAD WAKEFIELD, RI 02879
and the name of its registered agent in this state at that address is ANN O'NEILL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is tourism promotion
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 N/A
6. Corporate address in Rhode Island 4808 Tower Hill Road, Wakefield, RI 02879
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 Jerry Saywell (Director), Barry Vaill (Director), Edward Hennigan (Director), Jaime Wilson (President chairman), Joseph Cuomo (Vice-President chairman), Gina Mead (Secretary), and Josephine Langworthy (Treasurer).

Dated: 6/26/98

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. South County Tourism Council, Inc.



FOR SECRETARY OF STATE USE ONLY
File Date: 6/30/98
Check No.: 3652
By: [Signature]

Exact Name of Corporation
By: [Signature]
Title: Chairman
(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.....0038555..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is ..South County Tourism Council, Inc.....

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

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

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 4808 Tower Hill Road, Wakefield, RI 02879

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 Jerry Saywell, Barry Vaill, Edward Hennigan, Jaime Wilson, Joseph Cuomo, Gina Mead, and Josephine Langworthy.

Dated: May 27, 1997 19

South County Tourism Council

(Name of Corporation)

By Joseph D. Cuomo

Title Vice-Chairman / Vice-President

(Report must be signed by an officer)

FILED JUN 30 1997 IP#30-3085

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.



South County Tourism Council



4808 Tower Hill Road □ Wakefield, RI 02879 □ (401) 789-4422 □ (800) 548-4662 □ Fax (401) 789-4437

Representing
ten lovely
towns for
tourism
in southern
Rhode Island:

Block Island

□

Charlestown

□

Exeter

□

Hopkinton

□

Narragansett

□

North
Kingstown

□

Richmond

□

South
Kingstown

□

Westerly

□

West
Greenwich

June 26, 1997

State of RI
Corporate Division
100 North Main St.
Providence, RI 02903

Gentlemen:

Enclosed is the corrected form filed to comply with the filing of our non-profit status during the month of June requiring a fee of \$20.00.

Pursuant to instructions noted in your office's memorandum received on June 23, 1997:

Board of Directors: "Therefore, please make sure that if your managing group is designated by a name OTHER than "Directors", please list those individuals in the space provided for the "DIRECTORS".

The names listed are those of currently elected directors of the corporation.

Officers:

"Therefore, if your organization has designated additional titles for our record purposes, please list both the conventional and optional titles, (i.e. president/commander) so that we can properly identify the individual (s) required to execute other related filings."

We have identified the names of the conventional president and optional chairman by reinserting the president title at the appropriate name. We have also followed the same action for vice president, conventional and vice chairman, optional, designations.

If we can provide additional information to insure completion of the filing of this required form before the close of the filing date, please let us know.

Sincerely,

Ann O'Neill
President

Enc./corrected form
check, \$20 - #3085

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..... 0038555 Annual Report for the year..... 1996

FIRST: The name of the corporation is South County Tourism Council, Inc.

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

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

Tourism promotion

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 4808 Tower Hill Road,
WAKEFIELD, RI 02879

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 (SEE ATTACHED)
Rep Melvold BENSON	Director	70 Shore Acres Ave, No. Kingstown, RI 02852
Pam Holley	Director	140 King Tom Drive, Charlestown, RI 02813
Richard Benson	Director	78 Punch Bowl Trail, West Kingstown RI 02892
FRANCIS M. DWYER	President	106 AUDUBON Road, NORTH Kingstown, RI 02852
JAIME WILSON	Vice- ^{CHAIR} President	c/o P.O. Box 1492, COVENTRY, RI 02816
Josephine LANGWORTHY	Secretary	P.O. Box 306, Hope Valley, RI 02832
Joseph D. Cuomo	Treasurer	127 King Tom Drive, Charlestown, RI 02813

Dated: June 4 1996

South County Tourism Council, Inc.
(Name of Corporation)

By Joseph D. Cuomo
Title Treasurer

(Report must be signed by an officer)

ck. @ PAID
2579 JUN 10 1996

SECRETARY 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.

**SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS 1995-1996**

OFFICERS

**FRANCIS M. DWYER,
CHAIR**

106 Audubon Road
North Kingstown, RI 02852
294-2063

OWNER, WICKFORD MOTOR INN

7650 Post Road
North Kingstown, RI 02852
295-5700

**JAMIE WILSON
1ST VICE CHAIR**

**NARRAGANSETT GRAPHICS
P.O. Box 1492
COVENTRY, RI 02816
800-596-0117**

**DAVID TWOMBLY
2ND VICE CHAIR**

58 Briarwood Drive
Wakefield, RI 02879
789-2566

JOSEPH D. CUOMO-TREASURER

127 King Tom Drive
P.O. Box 115
Charlestown, RI 02813
364-6155

**JOSEPHINE LANGWORTHY
SECRETARY**

PO Box 306
Hope Valley, RI 02832
539-7550

ANN O'NEILL - PRESIDENT

1256 Shannock Road
Charlestown, RI 02813
783-8688

**SO. COUNTY TOURISM COUNCIL, INC.
Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422**

Revised April 23, 1996

DIRECTORS

Page 2

REP. MEL BENSEN
70 Shore Acres Avenue
No. Kingstown, R.I. 02852
294-9473

RICHARD BENSON
78 Punch Bowl Trail
W. Kingston, R.I. 02892
782-8757

JOANNE ESPOSITO
30 Tucker avenue
Wakefield, R.I. 02879
789-0122

MARKETING DIRECTOR
W. Alton Jones Campus, URI
401 Victory Hgwy
W. Greenwich, R.I. 02817
397-3361 Ext. 6056

HON. JAMES FEDERICO
15 Lovat Lane
Westerly, RI 02891
596-1057

JACK GAINES
8 Arciero Court
P.O. Box 16
Narragansett, RI 02882
783-1412

PRESIDENT
Narragansett Chamber of Commerce
P.O. Box 742
Narragansett, RI 02882
783-7121

PAM HOLLEY
140 King Tom Drive
Charlestown, R.I. 02813
364-7736

HAL HENRY
130 Collins Road
Hopkinton, R.I. 02833
377-5067

ROBERT JUDGE
142 Mill Pond Road
Exeter, RI 02822

BETTY JUTRAS (Elizabeth)
29 Peckham Avenue
Wakefield, RI 02879
783-4053

TRAVEL AGENT
Anywhere Travel
91 point Judith Road
Narragansett, RI 02882
783-3300

Revised April 23, 1996

TERRY MCGOVERN
18 Aroostook Trail
Narragansett, RI 02882
789-0641

GINA MEAD
RICHMOND ANTIQUE & CRAFT
MARKETPLACE
PO Box 249
Wyoming, R.I. 02898
539-0350

GAIL QUATTROMANI

OWNER
SANDY SHORE MOTEL
149 Atlantic ave.
Westerly, R.I. 02891
596-5616

BARRY VAILL
1557 Ten Rod Road
Exeter, R.I. 02822
397-4255

Christmas Tree House

SPECIAL ADVISORS

JAMES AUKERMAN, ESQ
133 Old Tower Hill Road
Wakfield, R.I. 02879
789-0217 (W)
783-8314 (H)

C/O Kenyon & Aukerman

ELEANOR DOVE
Arcadia Road
Hope Valley, RI 02832
539-2786

JOYCE FLETCHER
8 Blind Brook Dr.
Narragansett, R.I. 02882
792-0257

PETER GARDINER
11 Arciero Court
Narragansett, RI 02882
783-2224

Revised April 23, 1996

RICHARD LEARNED

89 Gateway Road
Wickford, RI 02952
295-7154

KEN PROUDFOOT

PO Box 50
Wakefield, RI 02880
783-5994

JERRY SAYWELL

51 Kenyon Point
Usquepaugh, R.I. 02892
783-5922

OWNER, SAYWELL'S
326 Main Street
Wakefield, RI 02879
783-0630

GIL WALLANDER

Kickapoo Run
P.O. Box 1046
Charlestown, RI 02813
364-3786

CHARLES "TED" WRIGHT

16 Gibson Ct.
Narragansett, RI 02882
783-0154

THE BAGPIPER SMOKE SHOP
Pier Marketplace
Narragansett, RI 02882
783-0555

ECONOMIC DEVELOPMENT COMMISSION *Conf.*

DAVID DEPETRILLO

DIRECTOR, TOURISM & PROMOTION
Economic Development Commission
7 Jackson Walkway
Providence, RI 02903
277-2601

TIMOTHY TYRRELL, PH.D.

45 Lake Street
Wakefield, RI 02879
783-5743

RESOURCE ECONOMICS DEPARTMENT
Lippett Hall
University of Rhode Island
Kingston, RI 02881
874-4580

Revised April 23, 1996

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 0038555 Annual Report for the year 1995

FIRST: The name of the corporation is South County Tourism Council, 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

Tourism promotion

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 4808 Tower Hill Rd., Wakefield, RI 02879

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 Joanne Esposito, Jack Gaines, Robert Judge, Francis M. Dwyer, Joyce Fletcher, Josephine Langworthy, and Joseph Cuomo.

(If additional space is needed, attach rider)

Dated: May 18 1995

FILED

JUN 13 1995

B/C 2024

South County Tourism Council, Inc.

(Name of Corporation)

By Josephine Langworthy

Title Corporate Secretary

(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 of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 38555 Annual Report for the year 1994

FIRST: The name of the corporation is South County Tourism Council, 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 tourism promotion

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 4808 Tower Hill Road, Wakefield, RI 02879 ***

SIXTH: Names and addresses of its directors and officers: (see attached list)

FILED

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

JUN 27 1994 *All correspondence to be addressed c/o of 4808 Tower Hill Rd., Wakefield, RI
NAME OFFICE ADDRESS 02879

By _____ Director _____ Attn: Ann O'Neill, president

_____ Director _____

_____ Director _____

Terry McGovern ~~President~~ Chairman of the Board 64 TREASURE RD. NARRA, R.I

FRAN DWYER ~~Vice President~~ Chairman 7650 Post Rd. No. KINGSTOWN

JAIMIE WILSON Secretary PO Box 525 Westerly

Joseph Cuomo Treasurer PO Box 633 CHARLESTOWN

(If additional space is needed, attach rider)

Dated: June 23, 1994 19 _____
South County Tourism Council
(Name of Corporation)

By Terry McGovern _____

Title Chair of the Board _____

(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.

South County Tourism Council
Board of Directors

First Name	Last Name	Address	City	State	ZIP
JOYCE	FLETCHER	PO BOX 551	CAROLINA	RI	02812
JOSEPH D.	CUOMO	PO BOX 633	CHARLESTOWN	RI	02813
GIL	WALLANDER	P.O. BOX 1046	CHARLESTOWN	RI	02813
BARBARA	WHEELER	45A CASTLE ROCK RD	CHARLESTOWN	RI	02813
DEAN	MARTIN	PO BOX 1053	CHARLESTOWN	RI	02813
ANN	SKIVER	280 VICTORY HIGHWAY	W. GREENWICH	RI	02817
JENNIFER	HENDRICKS	266 TEN ROD ROAD	EXETER	RI	02822
HAL	HENRY	299 WOODVILLE ALTO	HOPE VALLEY	RI	02832
JOSEPHINE	LANGWORTHY	48 ARCADIA ROAD	HOPKINTON	RI	02833
FRANCIS M.	DWYER	7650 POST RD.	NO. KINGSTOWN	RI	02852
RICHARD	LEARNED	89 WEST MAIN STREET	WICKFORD	RI	02852
JERRY	SAYWELL	326 MAIN STREET	WAKEFIELD	RI	02879
ELIZABETH	JUTRAS	29 PECKHAM AVE.	WAKEFIELD	RI	02879
KEN	PROUDFOOT	132 SCHOOL STREET	WAKEFIELD	RI	02879
TIMOTHY	TYRRELL	LIPPETT HALL, URI	KINGSTON	RI	02881
JACK	GAINES	P.O. BOX 742	NARRAGANSETT	RI	02882
TERRY	MCGOVERN	64 TREASURE ROAD	NARRAGANSETT	RI	02882
TED	WRIGHT	16 GIBSON COURT	NARRAGANSETT	RI	02882
DORIS	LAYDEN	147 EAST SHORE RD	NARRAGANSETT	RI	02882
TOBY	ROBERTS	C/O 56 WEST BAY DR	NARRAGANSETT	RI	02882
JOANNE	ESPOSITO	95 MIDDLEBRIDGE RD	NARRAGANSETT	RI	02882
PETER	GARDINER	11 ARCIERO COURT	NARRAGANSETT	RI	02882
JAMIE	WILSON	PO BOX 525	WESTERLY	RI	02891
DR. ELLEN	MADISON	330 WOODY HILL ROAD	WESTERLY	RI	02891
JOSEPH H.	SCOTT, ESQ	410 KINGSTOWN RD.	W. KINGSTON	RI	02892
DICK	SOHL	64 KINGSTOWN RD.	WYOMING	RI	02898
MR. DAVID	DEPETRILLO	7 JACKSON WALKWAY	PROVIDENCE	RI	02903
ANN	O'NEILL				
DAVID	TWOMBLY	11 CREST AVE.	NARRAGANSETT	RI	02882
BOARD	BOX				
MR. JOHN	QUINN	PO BOX 173, CAROLINA	CAROLINA	RI	02812

Res

1. CHAIR

CHAIR

ect.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Employer IRS No.

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

FIRST: The name of the corporation is..... South County Tourism Council, 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..... tourism promotion.....

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 4808 Tower Hill Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(See attached)

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for Director, President, Vice President, Secretary, and Treasurer.

(If additional space is needed, attach rider)

Dated: April 29, 19 93

FILED

MAY 19 1994

By AML#29

123339

South County Tourism Council, Inc. (Name of Corporation)

By Terry McGovern Chairman of the Board

(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.

South County Tourism Council, Inc.

FISCAL YEAR 1993-1994 BOARD OF DIRECTORS
(July 1, 1993—June 30, 1994)

Officers

Chair	Terry McGovern, Narragansett
First Vice Chair	Fran Dwyer, North Kingstown
Second Vice Chair	Joyce Fletcher, Richmond
Treasurer	Joseph Cuomo, Charlestown
Corporate Secretary	Jaime Wilson, Westerly

Full Board

(Term expiration date in parenthesis)

CHARLESTOWN Joseph Cuomo (1996) Gil Wallander (1994)	RICHMOND Joyce Fletcher (1996) Richard Sohl (1994)
EXETER Jennifer Hendricks (1996) Barbara Wheeler (1994)	SOUTH KINGSTOWN Betty Jutras (1996) Jerry Saywell (1994)
HOPKINTON Hal Henry (1994) Josephine Langworthy (1996)	WESTERLY Dean Martin (1994) Jaime Wilson (1995)
NARRAGANSETT Terry McGovern (1994) John J. Gaines (1996)	WEST GREENWICH Toby Roberts (1994) Joanne Esposito (1995)
NORTH KINGSTOWN Fran Dwyer (1995) Ken Proudfoot (1994)	

Special Advisors

David DePetrillo, Director of Tourism; Peter Gardiner, South County Museum; Richard Learned, yacht/boat broker; Dr. Ellen Madison, bed & breakfast; John Quinn, former editor of *USA Today*; Joseph Scott, Esq.; Dr. Timothy Tyrrell, Travel, Tourism & Research, URI; Hon. Charles "Ted" Wright.

Nominating Committee 1993-1994

John J. Gaines; Dr. Ellen Madison; Jerry Saywell; John Tickner; Gil Wallander.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number..... Annual Report for the year 1992
EIN Number _____
FIRST: The name of the corporation is South County Tourism Council, Inc.

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

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

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 4808 Tower Hill Rd., Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:
(See attached)

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

NAME	OFFICE	ADDRESS
.....	Director	list above: c/o 4808 Tower Hill Rd., Wakefield, RI 02879
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: April 29, 1994 South County Tourism Council, Inc.
(Name of Corporation)

By Terry McGovern
Title Chairman of the Board

(Report must be signed by an officer)

FILED

MAY 19 1994

By AMT #29
123939

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.

South County Tourism Council, Inc.

FISCAL YEAR 1992-1993 BOARD OF DIRECTORS

(JULY 1, 1992—JUNE 30, 1993)

Officers

Chair	Terry McGovern, Narragansett
First Vice Chair	Fran Dwyer, North Kingstown
Second Vice Chair	Linda Henry, Hopkinton
Treasurer	Joseph Cuomo, Charlestown
Secretary	Barbara Wheeler, Exeter

Full Board

(Term expiration date in parenthesis)

CHARLESTOWN Gil Wallander (1994) Joseph Cuomo (open)	NORTH KINGSTOWN Fran Dwyer (1995)
EXETER Barbara Wheeler (1994) Joseph Scott, Esq. (1995)	RICHMOND Joyce Fletcher (1993) Richard Sohl (1994)
HOPKINTON Linda Henry (1994) Howard Friel (1995)	SOUTH KINGSTOWN Joanne Esposito (1995) Jerry Saywell (1994)
NARRAGANSETT Terry McGovern (1994) John J. Gaines (open)	WESTERLY Dean Martin (1994) Jaime Wilson (1995)
	WEST GREENWICH Ann Sciver (1994) Toby Roberts (1995)

Special Advisors

David DePetrillo Director of Tourism Dept. of Economic Development	Charles "Ted" Wright Former Representative State of Rhode Island
Dr. Timothy Tyrrell Travel, Tourism & Research University of Rhode Island	

First Name	Last Name	Address	City	State	ZIP
JOYCE	FLETCHER	PO BOX 551	CAROLINA	RI	02812
JOSEPH D.	CUOMO	PO BOX 633	CHARLESTOWN	RI	02813
GIL	WALLANDER	P. O. BOX 1046	CHARLESTOWN	RI	02813
BARBARA	WHEELER	45A CASTLE ROCK RI	CHARLESTOWN	RI	02813
DEAN	MARTIN	PO BOX 1053	CHARLESTOWN	RI	02813
ANN	SKIVER	280 VICTORY HIGHWAY	W. GREENWICH	RI	02817
JENNIFER	HENDRICKS	266 TEN ROD ROAD	EXETER	RI	02822
HAL	HENRY	299 WOODVILLE ALTO	HOPE VALLEY	RI	02832
JOSEPHINE	LANGWORTHY	48 ARCADIA ROAD	HOPKINTON	RI	02833
FRANCIS M.	DWYER	7650 POST RD.	NO. KINGSTOWN	RI	02852
RICHARD	LEARNED	89 WEST MAIN STREET	WICKFORD	RI	02852
JERRY	SAYWELL	326 MAIN STREET	WAKEFIELD	RI	02879
ELIZABETH	JUTRAS	29 PECKHAM AVE.	WAKEFIELD	RI	02879
KEN	PROUDFOOT	132 SCHOOL STREET	WAKEFIELD	RI	02879
TIMOTHY	TYRELL	LIPPETT HALL, URI	KINGSTON	RI	02881
JACK	GAINES	P. O. BOX 742	NARRAGANSETT	RI	02882
TERRY	MCGOVERN	64 TREASURE ROAD	NARRAGANSETT	RI	02882
TED	WRIGHT	16 GIBSON COURT	NARRAGANSETT	RI	02882
DORIS	LAYDEN	147 EAST SHORE RD	NARRAGANSETT	RI	02882
TOBY	ROBERTS	C/O 56 WEST BAY DR	NARRAGANSETT	RI	02882
JOANNE	ESPOSITO	95 MIDDLEBRIDGE RD	NARRAGANSETT	RI	02882
PETER	GARDINER	11 ARCIERO COURT	NARRAGANSETT	RI	02882
JAMIE	WILSON	PO BOX 525	WESTERLY	RI	02891
DR. ELLEN	MADISON	330 WOODY HILL ROAD	WESTERLY	RI	02891
JOSEPH H.	SCOTT, ESQ	410 KINGSTOWN RD.	W. KINGSTON	RI	02892
DICK	SOHL	64 KINGSTOWN RD.	WYOMING	RI	02898
MR. DAVID	DEPETRILLO	7 JACKSON WALKWAY	PROVIDENCE	RI	02903
ANN	O'NEILL				
DAVID	TWOMBLY	11 CREST AVE.	NARRAGANSETT	RI	02882
BOARD	BOX				
MR. JOHN	QUINN	PO BOX 173, CAROLINA	CAROLINA	RI	02812

**SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS 1992-1993
OFFICERS**

TERRY MCGOVERN - CHAIR

(James)

64 Treasure Road
Narragansett, RI 02882
789-0641

**FRANCIS M. DWYER,
1ST VICE CHAIR**

(Emmy)

106 Audubon Road
North Kingstown, RI 02852
294-2063

OWNER, WICKFORD MOTOR INN

7650 Post Road
North Kingstown, RI 02852
295-5700

**LINDA HENRY,
2ND VICE CHAIR**

(Hal)

12 Harbor Drive
Westerly, RI 02891
348-0071

VICE PRESIDENT

Lindbrook Green Condominiums
299 Woodville Alton Road
Hope Valley, RI 02832
539-9000

JOSEPH D. CUOMO-TREASURER

(Jean)

127 King Tom Drive
P.O. Box 115
Charlestown, RI 02813
364-6155

**EXECUTIVE DIRECTOR,
CHARLESTOWN CHAMBER OF COMMERCE**

P.O. Box 633
Charlestown, RI 02813
364-3878

**BARBARA WHEELER-
CORPORATE SECRETARY**

45A Castle Rock Road, Apt. 16D
Charlestown, R.I. 02813
364-6465

Development Officer
Tomaquag Indian Memorial Museum
Exeter, RI 02822

ANN O'NEILL - PRESIDENT

(William)

71 Cliff Drive
Narragansett, RI 02882
783-8688

SO. COUNTY TOURISM COUNCIL, INC.
Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422

Revised December 30, 1992

JOANNE ESPOSITO

MARKETING DIRECTOR
W. Alton Jones Campus, URI
401 Victory Hgwy
W. Greenwich, R.I. 02817
397-3361 or 397- 3302

JOYCE FLETCHER

OWNER, COUNTRY ACRES B & B
176 Town House Road
PO Box 551, Rtc. 112
Carolina, RI 02812
364-9134

JACK GAINES

8 Arciero Court
P.O. Box 16
Narragansett, RI 02882
783-1412

PRESIDENT
Narragansett Chamber of Commerce
P.O. Box 742
Narragansett, RI 02882
783-7121

BETTY JUTRAS (Elizabeth)
29 Peckham Avenue
Wakefield, RI 02879
783-4053

TRAVEL AGENT
Anywhere Travel
91 point Judith Road
Narragansett, RI 02882
783-3300

DEAN MARTIN

MARTIN & SIMMONS
PO BOX 1053
CHARLESTOWN, RI 02813
782-4050

TOBY ROBERTS

56 West Bay Drive
Narragansett, R.I. 02882

Charles Fradin Inc.
392-3580 ext. 141

JERRY SAYWELL

(Marcie)
51 Kenyon Point
Usquepaugh, RI 02892
783-5922

OWNER, SAYWELL'S
326 Main Street
Wakefield, RI 02879
783-0630

JOSEPH H. SCOTT, ESQ.

(Susan)
110 Tripps Corner Road
Excter, RI 02822
295-2342

ATTORNEY
JOSEPH H. SCOTT LTD
410 Kingstown Road
W. Kingston, R.I. 02892
782-1200

ANN SKIVER
(Bill Weld)
81 Overhill Road
Warwick, R.I. 02818
884-1549

TOWN PLANNER
Town of West Greenwich
280 Victory Highway
West Greenwich R.I. 02817
397-5016

DICK SOHL
(Madelein)

OWNER, THE COOKIE JAR B & B
64 Kingstown Road
Wyoming, R.I. 02898
539-2680

GIL WALLANDER
(Linda)
Kickapoo Run
P.O. Box 1046
Charlestown, RI 02813
364-3786

WALLANDER REALTY.LTD.
Box 627, Schoolhouse Rd.
Charlestown, RI 02813
364-3616

JAMIE WILSON

NARRAGANSETT GRAPHICS
P.O. Box 525, Marriot Street
Westerly, RI 02891
789-3041

SPECIAL ADVISORS

DAVID DEPETRILLO - EX-OFFICIO
(Jean)

**DIRECTOR, TOURISM & PROMOTION
DIVISION**
Department of Economic Development
7 Jackson Walkway
Providence, RI 02903
277-2601

TIMOTHY TYRRELL, PH.D.
(Carol)
45 Lake Street
Wakefield, RI 02879
783-5743

RESOURCE ECONOMICS DEPARTMENT
Lippett Hall
University of Rhode Island
Kingston, RI 02881
792-4580

CHARLES "TED" WRIGHT
(Barbara)
16 Gibson Ct.
Narragansett, RI 02882
783-0154

THE BAGPIPER SMOKE SHOP
Pier Marketplace
Narragansett, RI 02882
783-0555

KARLA Driscoll - 245 Tower Hill Rd, No. Kingstown 02852
Joan Rushlow - 55 Beach Street, Westerly 02891
Joan Abrams - Drawer D, Spring St. Block Island 02807
Pam Buol - Drawer D, Spring St., Block Island 02807
Kate O'malley - 328 Main Street, Wakefield 02880
Norm Lagerstrom - 9 Inwood Lane, Charlestown 02813
Ann Skinner - 280 Victory Hwy, W. Greenwich 02817
Howard Friel - P O Box 46, Wood King Jet. 02894

Hugh Ann Cason - Kelly
Fran Smith
Audrey Evers

} all moved out of state

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number..... Annual Report for the year..... 1991.....
EIN Number: _____

FIRST: The name of the corporation is..... South County Tourism Council, Inc.....

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

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

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..... 4808 Tower Hill Road, Wakefield, RI 02879.....

SIXTH: Names and addresses of its directors and officers:

(see attached)

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

NAME	OFFICE	ADDRESS
.....	Director	List above: c/o 4808 Tower Hill Rd., Wakefield RI 02879]
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: April 29, 19 94..... South County Tourism Council, Inc.....
(Name of Corporation)

FILED

MAY 19 1994

By..... *Terry McGovern*.....
Terry McGovern
Title..... Chairman of the Board.....

(Report must be signed by an officer)

By *AMT#29*
123339

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.

FISCAL YEAR 1991-1992 BOARD OF DIRECTORS

(July 1, 1991-June 30, 1992)

OFFICERS

Chair Karla Driscoll, North Kingstown
First Vice Chair Howard Friel, Hopkinton
Second Vice Chair Terry McGovern, Narragansett
Treasurer Joseph Cuomo, Charlestown
Secretary Joan Rushlow, Westerly

FULL BOARD

(Term expiration date in parentheses)

BLOCK ISLAND

Joan Abrams (1992)
Pamela Buol (open)

NORTH KINGSTOWN

Fran Dwyer (1992)
Karla Driscoll (open)

CHARLESTOWN

Gil Wallander (1994)
Joseph Cuomo (open)

RICHMOND

Joyce Fletcher (1993)
Richard Sohl (1994)

EXETER

Barbara Wheeler (1994)
Joseph Scott, Esq. (1992)

SOUTH KINGSTOWN

Jerry Saywell (1991)
Kate O'Malley (open)

HOPKINTON

Linda Henry (1994)
Howard Friel (1992)

WESTERLY

Joan Rushlow (open)
Norm Lagerstrom (1994)

NARRAGANSETT

Terry McGovern (1994)
John J. Gaines (open)

WEST GREENWICH

Ann Sciver (1994)
Audrey P. Evers (1993)

SPECIAL ADVISORS

David DePetrillo
Director of Tourism
Dept. of Economic Development

Charles "Ted" Wright
Former Representative
State of Rhode Island

Dr. Timothy Tyrrell
Travel, Tourism & Research
University of Rhode Island

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

PJM

Corporate ID Number 0038555 Annual Report for the year 1990

FIRST: The name of the corporation is South County Tourism Council, Inc.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote and encourage tourism

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 4808 Tower Hill Road, Wakefield, R.I. 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUL 18 1990

SEC'Y. OF STATE

NAME	OFFICE	ADDRESS
	Director	
	Director	
(see attached list)	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: July, 13, 19 90

South County Tourism Council

(Name of Corporation)

By [Signature]

Title Treasurer

(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.

**SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS 1989-1990
OFFICERS**

JERRY SAYWELL -PRESIDENT

(Marcie)

Kenyon Point
Usquepaugh, RI 02892
783-5922

OWNER, SAYWELL'S
326 Main Street
Wakefield, RI 02879
783-0630

KARLA DRISCOLL -1ST VICE PRESIDENT

(Bob)

65 Lantern Lane
North Kingstown, RI 02852
295-8987

EXECUTIVE DIRECTOR
North Kingstown Chamber of Commerce
55 Brown Street
North Kingstown, RI 02852
295-5566

TED WRIGHT -2ND VICE PRESIDENT

(Barbara)

16 Gibson Ct.
Narragansett, RI 02882
783-0154

THE BAGPIPER SMOKE SHOP
Pier Marketplace
Narragansett, RI 02882
783-2231
783-0555

JOAN RUSHLOW -SECRETARY

(Clifford)

4 Friendship
Westerly, RI 02891
596-0743

EXECUTIVE DIRECTOR
Greater Westerly-Pawcatuck
Chamber of Commerce
55 Beach Street, RTE 1-A
Merchant Square
Westerly, RI 02891
596-7761

GIL WALLANDER -TREASURER

(Linda)

P.O. Box 627
Charlestown, RI 02813
364-3786

PAID

JUL 18 1990

SEC'Y. OF STATE

Revised June 26, 1990

JOAN ABRAMS -EX OFFICIO

(Justin)

132 Fosdyke Street
Providence, RI 02906
274-0262

OWNER, HOTEL MANISSES

Box 1
Block Island, RI 02807
466-2677 (h) 466-2836 (o)

ANN O'NEILL - EXECUTIVE DIRECTOR

(William)

71 Cliff Drive
Narragansett, RI 02882
783-8688

SO. COUNTY TOURISM COUNCIL, INC.

Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422

**JOHN W. MILLER -DIRECTOR OF MARKETING
& PUBLIC RELATIONS**

(Emily)

99 Central Street
Narragansett, RI 02882
783-2525

SO. COUNTY TOURISM COUNCIL, INC.

Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422

HUGH ANN CASON-KELLY

(Robert)

SELF-EMPLOYED

37 Willian Reynolds Road
P.O. Box 117
Exeter, RI 02822
295-8400

JOSEPH D. CUOMO

(Jean)

127 King Tom Drive
P.O. Box 115
Charlestown, RI 02813

OWNER, CUOMO ASSOCIATES

P.O. Box 115
Charlestown, RI 02813

FRANCIS M. DWYER

(Emmy)

106 Audubon Road
North Kingstown, RI 02852
294-2063

OWNER,

CENTURY 21 / DWYER REALTORS

7560 Post Road
North Kingstown, RI 02852
295-5700

HOWARD FRIEL

(Margie)

Woodville Alton Road
Hope Valley, RI 02832
364-6975

JACK GAINES

8 Arciero Court
P.O. Box 16
Narragansett, RI 02882
783-1412

PRESIDENT

Narragansett Chamber of Commerce
P.O. Box 742
Narragansett, RI 02882
783-7121

DICK JOHANSON

(Sandy)

180 Tomaquag Road
Ashaway, RI 02804
377-2929

OWNER, BLUE WATER ASSOC.

180 Tomaquag Road
Ashaway, RI 02804
596-6730, Westerly

CONNIE LARUE

P.O. BOX 704
Block Island, RI 02807
466-5343 (After 7:00 pm)
596-4298 Westerly

EXECUTIVE DIRECTOR

Block Island Chamber of Commerce
Drawer D
Block Island, RI 02807
466-2982.

DEAN MARTIN

(Nancy)

P.O. Box 214
Charlestown, RI 02813
789-9273

COMPTROLLER, New England Airlines

State Airport
Westerly, RI 02891
596-6930

KATE O'MALLEY

(Kieran)

2044 Ministerial Road
Wakefield, RI 02879
789-5461

EXECUTIVE DIRECTOR

South Kingstown Chamber of Commerce.
328 Main Street, P.O. Box 289
Wakefield, RI 02880
783-2801

JOSEPH H. SCOTT, ESQ.
(Susan)
110 Tripps Corner Road
Exeter, RI 02822
295-2342

ATTORNEY
JOSEPH H. SCOTT LTD
885 Boston Neck Road
Narragansett, RI 02882-1701
782-1200

FRAN SMITH
(Jack)

OAK EMBERS CAMPGROUND
219 Escoheag Hill Road
Escoheag, RI 02821
397-4042

DAVID DEPETRILLO - EX-OFFICIO
(Jean)

DIRECTOR, TOURISM & PROMOTION DIVISION
Department of Economic Development
7 Jackson Walkway
Providence, RI 02903
277-2601

SPECIAL ADVISORS

TIMOTHY TYRRELL, PH.D, SPECIAL ADVISOR
(Carol)

45 Lake Street
Wakefield, RI 02879
783-5743

RESOURCE ECONOMICS DEPARTMENT
Lippett Hall
University of Rhode Island
Kingston, RI 02881
792-4580

PHILIP FRIEND, ADVISORY BOARD
(Peggy)

South Broad Street, Box 234
Ashaway, RI 02804
377-5023

SENIOR VICE PRESIDENT
THE WASHINGTON TRUST COMPANY
Rte. 138, Box 96
Wyoming, RI 02898
348-1290

TERRY MCGOVERN
(James)

19 Ashbrook Road
Narragansett, RI 02882
782-3784

DIRECTOR SALES & MARKETING
THE VILLAGE INN
1 Beach Street
Narragansett, R.I. 02882
783-6767

REV. ROBERT C. CUMMINGS
(Sonita)
P.O. Box 731
Charlestown, RI 02813
364-6665

INTERIM
EXECUTIVE DIRECTOR
CHARLESTOWN CHAMBER OF COMMERCE
P.O. Box 633
Charlestown, RI 02813
364-3878

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DV

Corporate ID Number 0008555 Annual Report for the year 1989

FIRST: The name of the corporation is South County Tourism Council, Inc.

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

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

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 P.O.Box 651, Narragansett, R.I. - Location: Oliver Stedman Government Bldg., Wakefield, R.I.

FIFTH: Corporate address in Rhode Island P.O.Box 651, Narragansett, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUL 3 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
List attached	Director	Please see attached list
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 26, 19 89

South County Tourism Council, Inc.
(Name of Corporation)

By Larry McGovern Treas
Title Treasurer

(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.

SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS 1989-1990
PAGE ONE
OFFICERS

JOAN ABRAMS - PRESIDENT

(Justin)
132 Fosdyke Street
Providence, RI 02906
274-0262

OWNER, HOTEL MANISSES
Box 1
Block Island, RI 02807
466-2677 (h) 466-2836 (o)

BOB JEFFREY - 1ST VICE PRESIDENT

(Janet)
14 Susan Court
North Kingstown, RI 02852
885-3227

WALLANDER REALTORS
P.O. Box 627
Charlestown, RI 02813
364-3616

TERRY MCGOVERN - TREASURER

(James)
58 Chestnut Avenue
Narragansett, RI 02882
783-6889

EXECUTIVE SALES & MARKETING DIR.
WATER'S EDGE INN & RESORT
1525 Boston Post Road
Westbrook, CT 06498
(203) 399-5901
1-800-222-5901

KARLA DRISCOLL - SECRETARY

(Bob)
65 Lantern Lane
North Kingstown, RI 02852
295-8987

EXECUTIVE DIRECTOR
NORTH KINGSTOWN C.O.C.
55 Brown Street
North Kingstown, RI 02852
295-5566

ANN O'NEILL - EXECUTIVE DIRECTOR

(William)
71 Cliff Drive
Narragansett, RI 02882
783-8688

SO. COUNTY TOURISM COUNCIL, INC.
Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422
1-800-548-4662

REVISED JUNE 30, 1989

SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS
PAGE TWO

HUGH ANN CASON-KELLY
(Robert)

SELF-EMPLOYED
William Reynolds Road
Exeter, RI 02882
295-8400

REV. BOB CUMMINGS
(Sonita)
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Charlestown, RI 02813
364-6665

INTERIM EXECUTIVE DIRECTOR
CHARLESTOWN C.O.C.
P.O. Box 633
Charlestown, RI 02813
364-3878

JACK GAINES - PAST PRESIDENT

8 Arciero Court
P.O. Box 16
Narragansett, RI 02882
783-1412

PRESIDENT
NARRAGANSETT C.O.C.
The Towers, P.O. Box 742
Narragansett, RI 02882
783-7121

COLETTE HALL

STEPPING STONE RANCH
Escoheag, RI 02821
397-3725

DICK JOHANSON
(Sandy)
Tomaquag Road
Ashaway, RI 02804
377-2929

OWNER, BLUE WATER ASSOC.
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377-4555 Mystic (203) 572-8968

DEAN MARTIN
(Nancy)
P.O. Box 214
Charlestown, RI 02813
789-9273

COMPTROLLER
NEW ENGLAND AIRLINES
State Airport
Westerly, RI 02891
596-6930

KATE O'MALLEY
(Kieran)
2044 Ministerial Road
Wakefield, RI 02879
789-5461

EXECUTIVE DIRECTOR
SOUTH KINGSTOWN C.O.C.
328 Main Street, P.O. Box 289
Wakefield, RI 02879
783-2801

REVISED JUNE 30, 1989

SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS
PAGE THREE

JOAN RUSHLOW

(Clifford)

4 Friendship
Westerly, RI 02891
596-0743

EXECUTIVE DIRECTOR
GREATER WESTERLY PAWCATUCK
CHAMBER OF COMMERCE
55 Beach Street, RTE 1-A
Merchant Square
Westerly, RI 02891
596-7761

JERRY SAYWELL

(Marcie)

Kenyon Point
Usquepaugh, RI 02892
783-5922

OWNER, SAYWELL'S
326 Main Street
Wakefield, RI 02879
783-0630

JOSEPH H. SCOTT, ESQ.

(Susan)

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Exeter, RI 02882
295-2342

ATTORNEY
885 Boston Neck Road
Narragansett, RI 02882
789-1200

FRAN SMITH

OAK EMBERS CAMPGROUND
219 Escoheag Road
Escoheag, RI 02821

GIL WALLANDER - IMMEDIATE PAST PRESIDENT

(Linda)

Kickapoo Run, P.O. Box 627
Charlestown, RI 02813
364-3786

OWNER, WALLANDER REALTORS
P.O. Box 627
Charlestown, RI 02813
364-3616

REVISED JUNE 30, 1989

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 003855 Annual Report for the year 1988

FIRST: The name of the corporation is South County Tourism Council, Inc.

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

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

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 P.O. Box 651, Narragansett, R.I. - Location: Oliver Stedman Govt. Bldg. Wakefield, R.I.

FIFTH: Corporate address in Rhode Island P.O. Box 651, Narragansett, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
List attached	Director	Please see attached list
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 26, 19 89 South County Tourism Council, Inc.
(Name of Corporation)

By Serry McGovern Vrees
Title Treasurer

(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.

PAID

JUL 3 1989

SECY OF STATE

SOUTH COUNTY TOURISM COUNCIL, INC.
BOARD OF DIRECTORS
PAGE ONE

OFFICERS

GIL WALLANDER - PRESIDENT
(Linda)

Kickapoo Run
P.O. Box 627
Charlestown, RI 02813
364-3786

OWNER, WALLANDER REALTORS
P.O. Box 627
Charlestown, RI 02813
364-3616

JOAN ABRAMS - 1ST VICE PRESIDENT
(Justin)

132 Fosdyke Street
Providence, RI 02906
274-0262

OWNER, HOTEL MANISSES
Box I
Block Island, RI 02807
466-2677 (H) 466-2836 (W)

BOB JEFFREY - 2ND VICE PRESIDENT
(Janet)

14 Susan Court
North Kingstown, RI 02852
885-3227

WALLANDER REALTORS
P.O. Box 627
Charlestown, RI 02813
364-3616

TERRY MCGOVERN - TREASURER
(James)

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EXECUTIVE SALES & MARKETING DIRECTOR
WATER'S EDGE INN & RESORT
1525 Boston Post Road
Westbrook, Connecticut 06498
(203) 399-5901
1-800-222-5901

CONNIE LARUE - SECRETARY

P.O. Box 704
Block Island, RI 02807
466-5343 (after 7 P.M.)

31 Washington Ave.
Westerly, RI 02891
596-4298

EXECUTIVE DIRECTOR
BLOCK ISLAND CHAMBER OF COMMERCE
Drawer D
Block Island, RI 02807
466-2982

ANN O'NEILL - EXECUTIVE DIRECTOR
(William)

71 Cliff Drive
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783-8688

SOUTH COUNTY TOURISM COUNCIL INC.
Oliver Stedman Government Center
4808 Tower Hill Road
Wakefield, RI 02879
789-4422
1-800-548-4662

REVISED: April 12, 1989

SOUTH COUNTY TOURISM COUNCIL, BOARD OF DIRECTORS
PAGE TWO

JACK GAINES - IMMEDIATE PAST PRESIDENT

8 Arciero Court
P.O. Box 16
Narragansett, RI 02882
783-1412

PRESIDENT
NARRAGANSETT CHAMBER OF COMMERCE
The Towers, P.O. Box 742
Narragansett, RI 02882
783-7121

HUGH ANN CASON-KELLY
(Robert)

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364-6665

INTERIM EXECUTIVE DIRECTOR
CHARLESTOWN CHAMBER OF COMMERCE
P.O. Box 633
Charlestown, RI 02813
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HENRY DAVIS
(Claire)

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Escoheag, RI 02821
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KARLA DRISCOLL
(Bob)

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North Kingstown, RI 02852
295-8987

EXECUTIVE DIRECTOR
N. KINGSTOWN CHAMBER OF COMMERCE
55 Brown Street
Wickford, RI 02852
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PHILIP FRIEND
(Peggy)

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377-5033

SENIOR VICE PRESIDENT
THE WASHINGTON TRUST COMPANY
Route 138 P.O. Box 96
Wyoming, RI 02898
348-1290

DICK JOHANSON
(Sandy)

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Ashaway, RI 02804
377-2929

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Tomaquag Road
Ashaway, RI 02804
377-4555 Mystic - (203) 572-8968

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789-9273

COMPTROLLER
NEW ENGLAND AIRLINES
State Airport
Westerly, RI 02891
596-6930

REVISED: April 12, 1989

SOUTH COUNTY TOURISM COUNCIL, BOARD OF DIRECTORS
PAGE THREE

KATE O'MALLEY
(Kieran)

2044 Ministerial Road
Wakefield, RI 02879
789-5461

EXECUTIVE DIRECTOR
S. KINGSTOWN CHAMBER OF COMMERCE
328 Main Street P.O. Box 289
Wakefield, RI 02880
783-2801

JOAN RUSHLOW
(Clifford)

4 Friendship
Westerly, RI 02891
596-0743

EXECUTIVE DIRECTOR
GREATER WESTERLY-PAWCATUCK
CHAMBER OF COMMERCE
55 Beach Street, Route 1A
Merchant Square
Westerly, RI 02891
596-7761

JERRY SAYWELL
(Marcie)

Kenyon Point
Usquepaugh, RI 02892
783-5922

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Wakefield, RI 02879
783-0630

JOSEPH H. SCOTT, ESQ.
(Susan)

110 Tripps Corner Rd.
Exeter, RI 02882
295-2342

ATTORNEY
885 Boston Neck Road
Narragansett, RI 02882
782-1200

JOSEPH VAN DEN BOSSCHE
(Sally)

4 Main Street
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DAVID DEPETRILLO - EX-OFFICIO
(Jean)

DIRECTOR, TOURISM & PROMOTION DIVISION
Department of Economic Development
7 Jackson Walkway
Providence, RI 02903
277-2601

TIMOTHY TYRRELL, Ph.D, SPECIAL ADVISOR
(Carol)

45 Lake Street
Wakefield, RI 02879
783-5743

RESOURCE ECONOMICS DEPARTMENT
Lippett Hall
University of Rhode Island
Kingston, RI 02881
792-4580

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 38555 Annual Report for the year 1986/1987

FIRST: The name of the corporation is South County Tourism Council, 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 Tourism Council

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 P. o. Box 651 Narragansett, R.I. 02882
1016 Main Street - Wakefield, R.I. 02879

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Joan Abrams	Director	132 Fosdyke Street - Providence, R. I. 02906
Joseph Van Den Bossche	Director	Hopkinton Business Assn. P.O.Box 885 Ashaway, RI 02804
Jack Gaines	Director	Narr. Chamber of Commerce, Narragansett RI 02882
Ann O'Neill	President	So. Kingstown Cham. of Comm. Box 289 Wakefield 02880
Gil Wallander	Vice President	Wallander Realtors P.O.Box 627 Charlestown, RI 02813
Connie LaRue	Secretary	Block Island Cham. of Comm. Drawer D Block Is. RI 02807
Grace Wheelan	Treasurer	Seating Arrangement - 681 Kingstown Rd. Peacedale 02883

(If additional space is needed, attach rider)

Dated: June 8, 1987 South County Tourism Council, Inc.
(Name of Corporation)

PAID

By Grace M. Wheelan

Title Treasurer

JUN 22 1987

SEC'Y. OF STATE

(Report must be signed by an officer)

MAR 7 1988
SM

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

86

Corporate ID Number 38555 Annual Report for the year 1986

South County Tourism Council, Inc.

FIRST: The name of the corporation is

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 advancing the industrial, civic, general and in particular, commercial welfare of its members and the respective communities in which its members are situated.

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 NA

FIFTH: Corporate address in Rhode Island 529 Main Street, Wakefield, R. I. 02879
P.O. Box 289, Wakefield, R. I. 02880

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
John J. Gaines	Director	8 Arciero Court, Narragansett, R. I. 02882
Gil Wallander	Director	P.O. Box 627, Charlestown, R. I. 02813
Joseph Van Den Bossche	Director	4 Main Street, Ashaway, R. I. 02804
Beverly D. Kenny	President	46 Earles Court, Narragansett, R. I. 02882
	Vice President	
Ann O'Neill	Secretary	71 Cliff Drive, Narragansett, R. I. 02882
Grace Wheelan	Treasurer	125 Kingstown Road, Narragansett, R. I. 02882

Dated: June 23 19 86

South County Tourism Council
(Name of Corporation)

By Beverly D. Kenny
Title President

PAID

JUL 24 1986

(Report must be signed by an officer)

AUG 27 1986
SC

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.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Connie Lereaux	DIRECTOR	Drawer D. Block Island, R. I. 02807
Joan Abrams	DIRECTOR	Hotel Manisses, Box 367B Block Island, R.I. 02807
Richard Johanson	DIRECTOR	Tomaquag Road, Ashaway, R. I. 02804
Cindy Greaves	DIRECTOR	55 Brown St., North Kingstown, R. I. 02852
Bob Bruce	DIRECTOR	159 Main St., Westerly, R. I. 02891

AUG 27 1986

sa