



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. 29367
2. Name of Corporation SOUTH COUNTY MUSEUM
3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island -Street Address STRATHAMORE STREET, PO BOX 709
City NARRAGANSETT State RI Zip 02882-0709
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
RURAL RHODE ISLAND HISTORY MUSEUM

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

President Name Daryl Anne Anderson Street Address 7 Jean Street City Narragansett State RI Zip 02882	Vice President Name Frank Maroni Street Address 130 Knowlesway Extension City Narragansett State RI Zip 02882
Secretary Name Frances Brazil-Kelleher Street Address 5 Hamilton Avenue City Jamestown State RI Zip 02835	Treasurer Name Richard B. Blake Street Address 104 Bethany Lane City North Kingstown State RI Zip 02852

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23

Director Name William Bivona (2nd Vice President) Street Address 16 Betty Hill Road City Narragansett State RI Zip 02882	Director Name Wayne Durfee, Ph.D. Street Address 44 Bridgetown Road City Sanderstown State RI Zip 02874
Director Name David Gates Street Address P. O. Box 3522 City Peace Dale State RI Zip 02883	Director Name Victor Grigorian Street Address 134 Salt Pond Road City Wakefield State RI Zip 02879

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 ROBERT B. GATES, ESQ.
Address 1309 TURKS HEAD BUILDING
City PROVIDENCE **Zip** 02903

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



2 9 3 6 7

29367 DNP 09/29/05 03:23:30 PM

File Date 10/3/05

Check No. 9899

By: DA

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.

Richard B. Blake, Treasurer 9/29/05
Signature of Officer Date

Richard B. Blake

Print or Type Name of Officer

Treasurer

Title of Officer

Form 631 Rev. 6/02

Director Name

Gary M. Croteau

Street Address

31 Polo Drive

City

Saunderstown

State

RI

Zip

02874

Director Name

Jim Hurton c/o Narragansett Chamber of Commerce

Street Address

P. O. Box 742

City

Narragansett

State

RI

Zip

02882

Director Name

Doris Manganaro

Street Address

73 Sea View Drive

City

South Kingstown

State

RI

Zip

02879

Director Name

Mary Demers

Street Address

231 Sunnybrook Farm Road

City

Narragansett

State

RI

Zip

02882

Director Name

Tobby Kimball

Street Address

P. O. Box 296

City

Peace Dale

State

RI

Zip

02882

Director Name

Andrew Spingarn

Street Address

88 Pleasant Street

City

Pawtucket

State

RI

Zip

02860



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 3640

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. 29367		2. Name of Corporation SOUTH COUNTY MUSEUM			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address STRATHMORE STREET, P. O. BOX 709		City NARRAGANSETT	Zip 02882
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 RURAL RHODE ISLAND HISTORY MUSEUM					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DARYL A. ANDERSON			Vice President Name FRANK MARONI		
Street Address 7 JEAN STREET			Street Address 130 KNOWLESWAY EXTENSION		
City NARRAGANSETT	State RI	Zip 02882	City NARRAGANSETT	State RI	Zip 02882
Secretary Name FRANCES BRAZIL-KELLEHER			Treasurer Name RICHARD B. BLAKE		
Street Address 55 HAMILTON AVENUE			Street Address 104 BETHANY LANE		
City JAMESTOWN	State RI	Zip 02835	City NORTH KINGSTOWN	State RI	Zip 02852
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 WILLIAM BIVONA			Director Name E. PETERS BOUCHARD		
Street Address 16 BETTY HILL ROAD			Street Address STRATHMORE STREET		
City NARRAGANSETT	State RI	Zip 02882	City NARRAGANSETT	State RI	Zip 02882
Director Name WAYNE DURFEE			Director Name DAVID GATES		
Street Address 44 BRIDGETOWN ROAD			Street Address P. O. BOX 3522		
City SAUNDERSTOWN	State RI	Zip 02874	City PEACE DALE	State RI	Zip 02883
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 ROBERT B. GATES, ESQ.			Address		
Address 1309 TURKS HEAD BUILDING			City PROVIDENCE	Zip 02903	

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



* 2 9 3 6 7 *

File Date	7/22/04
Check No.	9409
By:	DA
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.

Richard B. Blake JULY 15, 2004
Signature of Officer Date
RICHARD B. BLAKE
Print or Type Name of Officer
TREASURER
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 29367		2. Name of Corporation SOUTH COUNTY MUSEUM			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address CANONCHET FARMS, STRATHMORE STREET, PO BOX 709		City NARRAGANSETT	Zip 02882
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 RURAL RHODE ISLAND HISTORY MUSEUM					
7. NAMES AND ADDRESSES OF THE OFFICERS. (SEE INSTRUCTIONS FOR ATTACHMENT 1) (LEAVE SPACE BEFORE ATTACHMENT 1)					
President Name DARYL A. ANDERSON		Vice President Name PETER J. HICKS, III - 1st VICE PRESIDENT			
Street Address 7 JEAN STREET		Street Address TALLOW HILL POINT			
City NARRAGANSETT	State RI	Zip 02852	City NARRAGANSETT	State RI	Zip 02882
Secretary Name FRANCES BRAZIL-KELLEHER		Treasurer Name RICHARD B. BLAKE			
Street Address 55 HAMILTON AVENUE		Street Address 104 BETHANY LANE			
City JAMESTOWN	State RI	Zip 02835	City NORTH KINGSTOWN	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS. (SEE INSTRUCTIONS FOR ATTACHMENT 1) (LEAVE SPACE BEFORE ATTACHMENT 1)					
Director Name WILLIAM BIVONA - 2nd VICE PRESIDENT		Director Name WAYNE DURFEE			
Street Address 16 BETTY HILL ROAD		Street Address 44 BRIDGETOWN ROAD			
City NARRAGANSETT	State RI	Zip 02882	City SAUNDERSTOWN	State RI	Zip 02874
Director Name ARNOLD ADAMS		Director Name DON HERMES			
Street Address 56 LAMBERT STREET		Street Address 748 MIDDLEBRIDGE ROAD			
City NARRAGANSETT	State RI	Zip 02882	City SOUTH KINGSTOWN	State RI	Zip 02879
9. ATTACHED AGENT INFORMATION. (SEE INSTRUCTIONS FOR ATTACHMENT 1) (LEAVE SPACE BEFORE ATTACHMENT 1)					
Agent Name ROBERT B. GATES, ESQ.		Address 1309 TURKS HEAD BUILDING			
Address		City PROVIDENCE		Zip 02903	

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



* 2 9 3 6 7 *

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 Richard B. Blake Date 8/13/03
Print or Type Name of Officer
RICHARD B. BLAKE
Treasurer
Title of Officer

29367 DNP8/13/03 1:38:12 PM
File Date 8-15-03
Check No. 9007
By AMF
FOR SECRETARY OF STATE USE ONLY

Attachment to Non-Profit Corporation Annual Report for the Year 2003
Corporate ID No. *29367*

SOUTH COUNTY MUSEUM
Canochet Farms, Strathmore Street
P. O. BOX 709
NARRAGANSETT, RI 02882-0709

BOARD OF DIRECTORS

2003/2004 DIRECTORS	STREET ADDRESS	CITY / TOWN	STATE	ZIP CODE
Arnold Adams	56 Lambert Street	Narragansett	RI	02882
Daryl Anne Anderson	7 Jean Street	Narragansett	RI	02882
Anahid Avedesian	47 Twinleaf Trail	Saunderstown	RI	02874
William Bivona	16 Betty Hill Road	Narragansett	RI	02882
Richard B. Blake	104 Bethany Lane	North Kingstown	RI	02852
E. Peter Bouchard	Strathmore Street	Narragansett	RI	02882
Frances Brazil-Kelleher	55 Hamilton Avenue	Jamestown	RI	02835
Gary M. Croteau	31 Polo Drive	Saunderstown	RI	02874
Wayne Durfee, Ph. D.	44 Bridgetown Road	Saunderstown	RI	02874
Don Hermes	748 Middlebridge Road	South Kingstown	RI	02879
Peter J. Hicks III, Ph. D.	Tallow Hill Point	Narragansett	RI	02882
James Leonaitis	377 Providence to New London Tpke.	North Stonington	CT	06359
Ann Lessmann	35 Courtland Drive	Narragansett	RI	02882
Frank Maroni	130 Knowlesway Extension	Narragansett	RI	02882
Denise Pion	86 Peaked Rock Road	South Kingstown	RI	02879
Carolyn Schwab	14 Pine Hill Road	Wakefield	RI	02879

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

Corporation ID Number DNP-29367

Annual Report for the year 2002

1. The name of the corporation is SOUTH COUNTY MUSEUM
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 1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROBERT B. GATES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RURAL RHODE ISLAND HISTORY MUSEUM
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 CANONCHET FARM, STRATHMORE STREET
P. O. BOX 709, NARRAGANSETT, RI 02882-0709
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>ARNOLD ADAMS</u>	<u>Director</u>	<u>56 LAMBERT ST., NARRAGANSETT, RI 02882</u>
<u>ANAHID AVEDESIAN</u>	<u>Director</u>	<u>47 TWINLEAF TRAIL, SAUNDERSTOWN, RI 02874</u>
<u>GARY M. CROTEAU</u>	<u>Director</u>	<u>31 POLO DRIVE, SAUNDERSTOWN, RI 02874</u>
<u>DARYL A. ANDERSON</u>	<u>President</u>	<u>7 JEAN STREET, NARRAGANSETT, RI 02882</u>
<u>DR. PETER HICKS III</u>	<u>Vice-President</u>	<u>TALLOW HILL POINT, NARRAGANSETT, RI 02882</u>
<u>FRANCES BRIZIL-KELLEHER</u>	<u>Secretary</u>	<u>55 HAMILTON AVENUE, JAMESTOWN, RI 02835</u>
<u>RICHARD B. BLAKE</u>	<u>Treasurer</u>	<u>104 BETHANY LANE, NORTH KINGSTOWN, RI 02852</u>

Dated: SEPTEMBER 16, 2002

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

SOUTH COUNTY MUSEUM

Exact Name of Corporation

By Richard B. Blake, Treas. RICHARD B. BLAKE

Title TREASURER

(Report must be signed by an officer)

Form No. 631
Revised 5/98



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FOR SECRETARY OF STATE USE ONLY

File Date: 10-2-02

Check No.: 8580

By: Dr

South County Museum - Officers and Directors

Officers

President	Daryl A. Anderson 7 Jean Street Narragansett, RI 02882
1st Vice President	Dr. Peter Hicks III Tallow Hill Point Narragansett, RI 02882
2nd Vice President	William J. Bivona 16 Betty Hill Road Narragansett, RI 02882
Secretary	Frances Brazil-Kelleher 55 Hamilton Avenue Jamestown, RI 02835
Treasurer	Richard B. Blake 104 Bethany Lane North Kingstown, RI 02852

Directors

Arnold Adams 56 Lambert Street Narragansett, RI 02882
Anahid Avedesian 47 Twinleaf Trail Saunderstown, RI 02874
Gary M. Croteau 31 Polo Drive Saunderstown, RI 02874
Benjamin R. Curtis 60 Narragansett Avenue Narragansett, RI 02882
Prof. Wayne K. Durfee 44 Bridgetown Road Saunderstown, RI 02874
James A. Leonaitis 193 Juniper Road Wakefield, RI 02879
Ann P. Lessmann 335 Courtland Drive Narragansett, RI 02882
Arthur A. Little, Ph.D. 64 Higgins Drive Kingston, RI 02881
Carolyn Schwab 141 Pine Hill Road Wakefield, RI 02879
Diane Smith 35 Narragansett Avenue Wakefield, RI 02879
Patricia Terra 1 Highland Road Bristol, RI 02809
Eric Walsh P. O. Box 372 Saunderstown, RI 02874
Dr. Leonard Worthen 145 Kenyon Avenue wakefield, RI 02879

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-29367

Annual Report for the year 2001

- The name of the corporation is SOUTH COUNTY MUSEUM
- 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 1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROBERT B. GATES
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RURAL RHODE ISLAND HISTORY MUSEUM
- 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 CANONCHET FARM, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709
- 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
BENJAMIN R. CURTIS	Director	60 NARRAGANSETT AVENUE, NARRAGANSETT, RI 02882
WAYNE DUFEE	Director	44 BRIDGETOWN ROAD, SAUNDERSTOWN, RI 02874
DIANE SMITH	Director	35 NARRAGANSETT AVENUE W., WAKEFIELD, RI 02879
DARYL ANDERSON	President	7 JEAN STREET, NARRAGANSETT, RI 02882
PETER J. HICKS, III	1ST VICE PRES.	TALLOW HILL POINT, NARRAGANSETT, RI 02882
WILLIAM L. BIVONA	2ND Vice-President	16 BETTY HILL ROAD, NARRAGANSETT, RI 02882
FRANCES BRAZIL-KELLEHER	Secretary	55 HAMILTON AVENUE, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, NORTH KINGSTOWN, RI 02852

Dated: SEPTEMBER 13, 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.



* 2 9 3 6 7 *

SOUTH COUNTY MUSEUM

Exact Name of Corporation

By Richard B. Blake, Treas. RICHARD B. BLAKE

Title TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 9-19-01

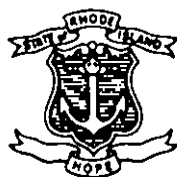
Check No.: 8167

D...

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
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-29367

Annual Report for the year 2000

1. The name of the corporation is SOUTH COUNTY MUSEUM
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 1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROBERT B. GATES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RURAL RHODE ISLAND HISTORY MUSEUM
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 CANONCHET FARMS, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709
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>RICHARD DONNELLY</u>	<u>Director</u>	<u>170 PLUM POINT RD., NARRAGANSETT, RI 02882</u>
<u>HOLLIS B. FARNUM</u>	<u>Director</u>	<u>76 CHESNUT AVE. NARRAGANSETT, RI 02882</u>
<u>DIANE SMITH</u>	<u>Director</u>	<u>35 NARRAGANSETT AVE. WEST, WAKEFIELD, RI 02879</u>
<u>DARYL A ANDERSON</u>	<u>President</u>	<u>7 JEAN STREET, NARRAGANSETT, RI 02882</u>
<u>PETER HICKS</u> 1ST.	<u>Vice-President</u>	<u>TALLOW HILL POINT, NARRAGANSETT, RI 02882</u>
<u>WILLIAM BIVONA</u> 2ND.		<u>16 BETTY HILL RD. NARRAGANSETT, RI 02882</u>
<u>FRANCES BRAZIL-KELLEHER</u>	<u>Secretary</u>	<u>55 HAMILTON AVENUE. JAMESTOWN, RI 02835</u>
<u>RICHARD B. BLAKE</u>	<u>Treasurer</u>	<u>104 BETHANY LANE, NO. KINGSTOWN, RI 02852</u>

Dated: OCTOBER 23, 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.



SOUTH COUNTY MUSUEM

Exact Name of Corporation

By Richard B. Blake RICHARD B. BLAKE
True.

Title TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: OCT 24 2000

Check No.: SEC'Y OF STATE

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

FYI
received
6/10/99

NON-PROFIT CORPORATION

Corporate ID Number ND-29367

Annual Report for the year 1999

- The name of the corporation is SOUTH COUNTY MUSEUM
- 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 1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROBERT B. GATES
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RURAL RHODE ISLAND HISTORY MUSEUM
- 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 CANONCHET FARMS, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709
- 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
DIANE SMITH	Director	35 NARRAGANSETT AVE. WEST, WAKEFIELD, RI 02879
HOLLIS B. FARNUM	Director	76 CHESTNUT AVE., NARRAGANSETT, RI 02832
WILLIAM RIVONA	Director	16 BETTY HILL RD, NARRAGANSETT, RI 02882
DARYL A. ANDERSON	President	7 JEAN STREET, NARRAGANSETT, RI 02882
PETER HICKS	1ST Vice-President	TALLOW HILL POINT, NARRAGANSETT, RI 02882
RICHARD DONNELLY	2ND Vice-President	170 PLUM POINT ROAD, NARRAGANSETT, RI 02882
FRANCES BRAZIL-KELLEHER	Secretary	55 HAMILTON AVENUE, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, N. KINGSTOWN, RI 02852

Dated: OCTOBER 29, 1999



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 MUSEUM

Exact Name of Corporation

By Richard B. Blake, Treasurer RICHARD B. BLAKE

Title TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: NOV 01 1999
Check No.:
By: SECY OF STATE

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-29367

Annual Report for the year 1998

1. The name of the corporation is SOUTH COUNTY MUSEUM
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 1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROBERT B. GATES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RURAL RHODE ISLAND HISTORY MUSEUM
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 CANONCHET FARMS, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709
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>WILLIAM D. METZ</u>	<u>Director</u>	<u>141 CHERRY ROAD, KINGSTON, RI 02881</u>
<u>DIANE SMITH</u>	<u>Director</u>	<u>35 NARRAGANSETT AVE., WAKEFIELD, RI 02879</u>
<u>HOLLIS B. FARNUM</u>	<u>Director</u>	<u>76 CHESTNUT AVE., NARRAGANSETT, RI 02882</u>
<u>DARYL A. ANDERSON</u>	<u>President</u>	<u>7 JEAN STREET, NARRAGANSETT, RI 02882</u>
<u>RICHARD DONNEL</u>	<u>1ST Vice-President</u>	<u>179 PLUM POINT RD., SAUNDERSTOWN, RI 02874</u>
<u>FRANCES BRAZIL-KELLEHER</u>	<u>Secretary</u>	<u>55 HAMILTON AVE., JAMESTOWN RI 02835</u>
<u>RICHARD B. BLAKE</u>	<u>Treasurer</u>	<u>104 BETHANY LANE, N. KINGSTOWN, RI 02852</u>
<u>PETER HICKS</u>	<u>2ND VICE PRES.</u>	<u>TALLOW HILL POINT, NARRAGANSETT, RI 02882</u>

Dated: OCTOBER 23, 1998

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 MUSEUM

Exact Name of Corporation

By RICHARD B. BLAKE, *Richard B Blake, Treas.*

Title TREASURER

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98



* 2 9 3 6 7 *

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>11-4-98</u>
Check No.:	<u>0982</u>
By:	<u>1UP</u>

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 0029367 Annual Report for the year 1997

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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 RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARMS, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709

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
WILLIAM D. METZ	Director	141 CHERRY ROAD, KINGSTON, RI 02881
JOHN J. GAINES	Director	8 ARCIERO COURT, NARRAGANSETT, RI 02882
HOLLIS B. FARNUM	Director	76 CHESTNUT AVENUE, NARRAGANSETT, RI 02882
DARYL A. ANDERSON	President	7 JEAN STREET, NARRAGANSETT, RI 02882
PETER HICKS	1ST VICE PRES.	TALLOW HILL POINT, NARRAGANSETT, RI 02882
RICHARD DONNELLY	2ND Vice-President	170 PLUM POINT ROAD, SAUNDERSTOWN, RI 02874
FRANCES BRAZIL-KELLEHER	Secretary	55 HAMILTON AVENUE, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, NO. KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: JUNE 6TH 19 97

SOUTH COUNTY MUSEUM
(Name of Corporation)

By Richard B. Blake, RICHARD B. BLAKE

Title TREASURER

(Report must be signed by an officer)

FILED

JUN 25 1997

BY 10430-6381

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..... 0029367 Annual Report for the year..... 1996

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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
RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARMS, 100 ANNE HOXIE
P. O. BOX 709, NARRAGANSETT, RI 02882-0709

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
WILLIAM D. METZ	Director	141 CHERRY ROAD, KINGSTON, RI 02881
JOHN J GAINES	Director	8 ARCIERO COURT, NARRAGANSETT, RI 02882
HOLLIS B FARNUM	Director	76 CHESTNUT AVENUE, NARRAGANSETT, RI 02882
DARYL A. ANDERSON	President	7 JEAN STREET, NARRAGANSETT, RI 02882
PETER HICKS	1ST VICE PRESIDENT	TALLOW HILL POINT, NARRAGANSETT, RI 02882
DIANE SMITH	2ND Vice-President	35 NARRAGANSETT AVE., WAKEFIELD, RI 02879
FRANCES BRAZIL-KELLEHER	Secretary	55 HAMILTON AVE., JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, N. KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: JUNE 18 19 96

FILED

JUL 05 1996

By CM 5927

SOUTH COUNTY MUSEUM
(Name of Corporation)

By Richard B. Blake, Treas. RICHARD B. BLAKE

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 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 0029367 Annual Report for the year 1995

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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 RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARMS, 100 ANNE HOXIE,
P. O. BOX 709, NARRAGANSETT, RI 02882

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>WILLIAM D. METZ</u>	<u>Director</u>	<u>141 CHERRY ROAD, KINGSTON RI 02881</u>
<u>JOHN J GAINES</u>	<u>Director</u>	<u>8 ARCIERO COURT, NARRAGANSETT, RI 02882</u>
<u>HOLLIS FARNUM</u>	<u>Director</u>	<u>76 CHESNUT AVENUE, NARRAGANSETT RI 02882</u>
<u>DARYL ANDERSON</u>	<u>President</u>	<u>7 JEAN STREET, NARRAGANSETT, RI 02882</u>
<u>DR. PETER HICKS</u>	<u>1ST V. P</u>	<u>TALLOW HILL POINT, NARRAGANSETT, RI 02882</u>
<u>DIANNE SMITH</u>	<u>2ND Vice-President</u>	<u>35 NARRAGANSETT AVE., WAKEFIELD, RI 02879</u>
<u>FRANCES BRAZIL-KELLEHER</u>	<u>Secretary</u>	<u>55 HAMILTON AVE., JAMESTOWN, RI 02835</u>
<u>RICHARD B. BLAKE</u>	<u>Treasurer</u>	<u>104 BETHANY LANE, N. KINGSTOWN, RI 02852</u>

(If additional space is needed, attach rider)

Dated: JUNE 30 19 95 SOUTH COUNTY MUSEUM
(Name of Corporation)

By Richard B Blake RICHARD B. BLAKE

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 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
NON-PROFIT CORPORATION

KE 5702

Corporate ID Number 0029367 Annual Report for the year 1994

SOUTH COUNTY MUSEUM

FIRST: The name of the corporation is

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
RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARM, P. O. BOX 709
NARRAGANSETT, RI 02882-0709

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

JUL - 8 1994

NAME	OFFICE	ADDRESS
JOHN MILLER	1ST VICE PRESIDENT	P. O. BOX 236, NARRAGANSETT, RI 02882
PATRICIA J. WEEDEN	DIRECTOR	74 CLARKE LANE, KINGSTON, RI 02881
JOHN J. GAINES	Director	8 ARCIERO COURT, NARRAGANSETT, RI 02882
HOLLIS FARNUM	Director	76 CHESTNUT AVENUE, NARRAGANSETT, RI 02882
WILLIAM D. METZ	President	P. O. BOX 59, KINGSTON, RI 02881
DARYL ANDERSON	2ND Vice President	7 JEAN STREET, NARRAGANSETT, RI 02882
FRANCES BRAZIL-KELLEHER	Secretary	55 HAMILTON AVENUE, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, NORTH KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: JUNE 17, 1994 19 94 SOUTH COUNTY MUSEUM
(Name of Corporation)

By Richard B. Blake RICHARD B. BLAKE
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.

Filing Fee: \$20.00

488073
To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029367 Annual Report for the year 1993

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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
RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARM, P. O. BOX 709
NARRAGANSETT, RI 02882-0709

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 21 1993

(Addresses must include street and number, if any)

SECRETARY OF STATE

NAME	OFFICE	ADDRESS
JOHN MILLER	2ND VICE PRES.	99 CENTRAL STREET, BOX 236, NARR., RI 02882
LEONARD WORTHEN	Director	145 KENYON AVENUE, WAKEFIELD, RI 02879
HOLLIS FARNUM	Director	8 ARCIERO COURT, NARRAGANSETT, RI 02882
WILLIAM D. METZ	President	P. O. BOX 59, KINGSTON, RI 02881
DARYL ANDERSON	1ST Vice President	7 JEAN STREET, NARRAGANSETT, RI 02882
FRANCES BRAZIL-KELLEHER	Secretary	23 GRINNELL STREET, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, NORTH KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: JUNE 18 19 93 SOUTH COUNTY MUSEUM, INC.
(Name of Corporation)

By Richard B. Blake, RICHARD B. BLAKE
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.

Filing Fee: \$20.00

4439 JB

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029357 Annual Report for the year 1992

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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
RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARM, P. O. BOX 709
NARRAGANSETT, RHODE ISLAND 02882-0709

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
WILLIAM D METZ	Director	P. O. BOX 59, KINGSTON, RI 02881
HOLLIS FARNUM	Director	76 CHESTNUT AVE., NARRAGANSETT, RI 02882
JOHN J GAINES	Director	8 ARCIERO COURT, NARRAGANSETT, RI 02882
LEONARD WORTHEN	President	145 KENYON AVENUE, WAKEFIELD, RI 02879
DARYL ANDERSON	Vice President	7 JEAN STREET, NARRAGANSETT, RI 02882
FRAN BRAZIL	Secretary	23 GRINNELL STREET, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, N. KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: JUNE 12, 19 92 SOUTH COUNTY MUSEUM, INC.
(Name of Corporation)

PAID

By Richard B. Blake, RICHARD B. BLAKE

Title TREASURER

CCOV OF STATE

(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

WP

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029367 Annual Report for the year 1991

SOUTH COUNTY MUSEUM

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

RURAL RHODE ISLAND HISTORY MUSEUM

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 CANONCHET FARM, P. O., BOX 709

NARRAGANSETT, RHODE ISLAND 02882-0709

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>WILLIAM METZ</u>	<u>Director</u>	<u>59 CHERRY ROAD, KINGSTON, RI 02881</u>
<u>JANE CURETON</u>	<u>Director</u>	<u>11 INDEPENDENCE LANE, PEACE DALE, RI 02883</u>
<u>HOLLIS FARNUM</u>	<u>Director</u>	<u>76 CHESTNUT AVE., NARRAGANSETT, RI 02882</u>
<u>BENJAMIN CURTIS</u>	<u>President</u>	<u>60 NARRAGANSETT AVE., NARRAGANSETT, RI 02882</u>
<u>LEONARD WORTHEN</u>	<u>Vice President</u>	<u>76 KEYNON AVE., WAKEFIELD, RI 02879</u>
<u>FRAN BRAZIL</u>	<u>Secretary</u>	<u>23 GRINNELL STREET, JAMESTOWN, RI 02835</u>
<u>RICHARD B BLAKE</u>	<u>Treasurer</u>	<u>104 BETHANY LANE, N. KINGSTOWN, RI 02852</u>

(If additional space is needed, attach rider)

Dated: JULY 5, 19 91 SOUTH COUNTY MUSEUM, INC.
(Name of Corporation)

By Richard B. Blake, RICHARD B. BLAKE

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.

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 0029367 Annual Report for the year 1990

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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.....
Rural Rhode Island History Museum

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 Canonchet farm, P.O. Box 709
Narragansett, R. I. 02882-0709

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
william metz	Director	59 Cherry Road, Kingston, R.I.
Hollis rarnum	Director	76 Chestnut Ave., Narragansett, R.I.
E. Jackson swann	Director	311 Camp fuller Lane, Wakefield, R.I.
Benjamin curtis	President	60 Narragansett Ave., Narragansett, R.I.
Robert Shepard	Vice President	6 Birchwood Drive, Narragansett, R.I.
Fran Brazil	Secretary	23 Grinnell St. Jamestown, R.I.
Richard blake	Treasurer	104 Bethany Lane, N. Kingstown, R.I.

(If additional space is needed, attach rider)

Dated: May 22, 19 90

South County Museum
(Name of Corporation)

PAID

MAY 29 1990

By Benjamin Curtis
Title President

(Report must be signed by an officer)

RECEIVED STATE
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

D✓

Corporate ID Number 0029367

Annual Report for the year 1989

FIRST: The name of the corporation is

SOUTH COUNTY MUSEUM

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

operation of a museum devoted to rural life in Rhode Island in the 19th century.

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 Mr. Robert Gates, Gardner, Sawyer, Gates & Sloan, 1309 Turks Head Building, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
William D. Petz	President	141 Cherry Road, Kingston, R. I. 02881
Robert Shepard	Vice President	6 Birchwood Drive, Narragansett, R. I. 02882
Benjamin Curtis, Jr.	Secretary / Vice President	60 Narragansett Ave., Narragansett, R. I. 02882
Frances Brazil	Secretary	23 Grinnell Street, Jamestown, R. I. 02835
Richard Blake	Treasurer	104 Bethany Lane, North Kingstown, R. I. 02852

Dated: June 24 1989

South County Museum
(Name of Corporation)

By William D. Petz

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 0029367

Annual Report for the year 1988

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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 Mr. Robert Gates, Gardner, Sawyer, Gates &

Sloan, 1309 Turks Head Building, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
William D. Metz	President	141 Cherry Road, Kingston, R. I. 02881
Robert Shepard	Vice President	6 Birchwood Drive, Narragansett, R. I. 02882
Anne Crolius	Secretary/ Vice President	3946 Tower Hill Rd., Wakefield, R.I. 02879
Frances Brazil	Secretary	23 Grinnell Street, Jamestown, R. I. 02835
Richard Blake	Treasurer	104 Bethany Lane, North Kingstown, R. I. 02852

(If additional space is needed, attach rider)

Dated: June 24 19 89

South County Museum
(Name of Corporation)

By William D. Metz

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 29367

Annual Report for the year 1987

FIRST: The name of the corporation is SOUTH COUNTY MUSEUM

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 collection, preservation, and interpretation of artifacts of rural life in 19th century.

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 Gardner, Sawyer, Gates, and Sloan
1309 Turks Head Building
Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

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

ENTERED MAR 7 1988

NAME	OFFICE	ADDRESS
Hollis Farnum	Director	76 Chestnut Ave., Narragansett, R. I. 02882
Carolyn Crist	Director	P. O. Box 3485, Peace Dale, R. I. 02883
Evandro Radoccia	Director	94 Bethany Lane, North Kingstown, R. I. 02852
W. Brady Washburn	Director	44 Dahlia Drive, North Kingstown, R. I. 02852
William D. Metz	President	141 Cherry Road, Kingston, R. I. 02881
Anne Crolius	Vice President	3946 Tower Hill Road, Wakefield, R. I. 02879
Robert Shepard	Vice President	6 Birchwood Drive, Narragansett, R. I. 02882
Frances Brazil	Secretary	23 Grinnell Street, Jamestown, R. I. 02835
Richard Blake	Treasurer	104 Bethany Lane, North Kingstown, R. I. 02852

(If additional space is needed, attach rider)

Dated: June 16, 1987 19

South County Museum
(Name of Corporation)

By William D. Metz
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.

SOUTH COUNTY MUSEUM: Additional members of Board of Directors

Dr. Warren Hagist	RFD 1, Box 390, Saunderstown, R. I. 02874
Ann O'Neill	71 Cliff Drive, Narragansett, R. I. 02882
Edna M. Otto	681-C Middlebridge Road, South Kingstown, R. I. 02879
Gordon F. Udall	44 Edgar Nock Road, North Kingstown, R. I. 02852
Ted Wright	3 Beach Street, Narragansett, R. I. 02882
Charlene Materese	86 Indian Trail, Narragansett, R. I. 02882
Judith Mazzearelli	176 Ferry Road, Saunderstown, R. I. 02874
Richard Moore	1970 Boston Neck Road, Saunderstown, R. I. 02874
Richard Parker	40 Central Street, Narragansett, R. I. 02882

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 29367 Annual Report for the year 1986

SOUTH COUNTY MUSEUM

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.....
COLLECTING, PRESERVING AND INTERPRETING HISTORICAL ARTIFACTS

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.....
STRATHMORE RD, P. O. BOX 709, NARRAGANSETT, RHODE ISLAND 02882

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
WILLIAM D METZ	President	P. O. BOX 59, KINGSTON, RI 02881
ROBERT SHEPARD	Vice Presidents	6 BIRCHWOOD DR, NARRAGANSETT, RI 02882
ANNE CROLIUS		TOWER HILL RD, RD 11, WAKEFIELD, RI 02879
FRANCES BRAZIL	Secretary	23 GRINNELL ST, JAMESTOWN, RI 02835
RICHARD B. BLAKE	Treasurer	104 BETHANY LANE, N KINGSTOWN, RI 02852

(If additional space is needed, attach rider)

Dated: 28TH MAY 19 86 SOUTH COUNTY MUSEUM, INC.
(Name of Corporation)

By Richard B. Blake RICHARD B BLAKE

Title TREASURER

(Report must be signed by an officer)

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 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 29367 Annual Report for the year 1985

SOUTH COUNTY MUSEUM

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1309 Turks Head Building,
Providence, R. I. and the name of its
registered agent at such address in Rhode Island is Robert B. Gates

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
collection, preservation, and exhibition of historic artifacts, with educational
programs associated with such activity.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
William D. Metz	President	59 Cherry Road, Kingston, R. I. 02881
Rudolph A. Hempe	Vice President	22 Foddering Farm Road, Narragansett, R. I. 02882
Anne Crolius	Vice President	Tower Hill Road, RD 11, Wakefield, R. I. 02879
Frances Brazil	Secretary	23 Grinnell Street, Jamestown, R. I. 02835
Richard B. Blake	Treasurer	104 Bethany Lane, North Kingstown, R. I. 02852

(If additional space is needed, attach here)

Dated: June 30, 1985

South County Museum

(Name of Corporation)

By William D. Metz
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

29367 ✓

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The South County Museum

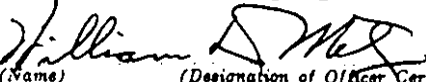
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation . South County Museum
- (2.) Location of Principal Office in Rhode Island Canenchet Farm, Strathmore Street,
Narragansett, R. I. (No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	William D. Metz	59 Cherry Road, Kingston	May 1985
Vice President	Anne Crolius	Tower Hill Road, Kingston	May 1985
Vice President	Rudolph Hempe	22 Foddering Farm Road, Narragansett	May 1985
Secretary	Frances Brazil	23 Grinnell St., Jamestown	May 1985
Treasurer	Richard B. Blake	104 Bethany Lane, No. Kingstown	May 1985

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 1985

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)
William D. Metz, President

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The The South County Museum, Inc.

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation South County Museum, Inc.
- (2.) Location of Principal Office in Rhode Island Quaker Lane, North Kingstown, R.I.
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	William Metz	P.O. Box 59 Kingston, RI 02881	1983
First ^{Second} Vice President	Rudolph Hempe	22 Fudding Farm Rd. Narragansett, RI 02882	1983
Second ^{First} Vice President	Anne Cronius	Tower Hill Rd Wakefield, RI 02879	1983
Treasurer	George Levine	RFD Box 80 Greene, RI 02827	1983
Secretary	Frances Brazil	13 Grinnell St. Jamestown, RI 02835	1983

- (4.) Date Appointed for Next Annual Meeting of the Corporation April, 1983

I hereby certify the foregoing to be correct:—

Frances Brazil secretary
(Name of Officer Certifying) (Designation of Officer Certifying)

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The South County Museum, Inc.,
a corporation created under the laws of the State of Rhode Island does hereby make the
following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as
amended:—

- (1.) Name of Corporation South County Museum, Inc.
- (2.) Location of Principal Office in Rhode Island South County Trail, North
(No. Street, City or Town) Kingstown
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President -	Dr. William Hertz,	59 Cherry Lane, Kingstown, RI	1980
First vice pres. -	Carol Sollitto,	66 Walnut Rd, North Kingstown, RI	1981
Second vice pres. -	Susan Stewart,	10 Guezeka Rd, No Kingstown, RI	1981
Treasurer -	George Levine,	RFD, Box 80, Green, RI	1980
Secretary -	Frances Brazil,	13 Grinnell St, Jamestown, RI	1982

- (4.) Date Appointed for Next Annual Meeting of the Corporation Apr 27 19 80

I hereby certify the foregoing to be correct:—

Francis Bazil, Secretary
(Name) . . . (Designation of Officer Certifying)

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FEB 08 1980

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The SOUTH COUNTY MUSEUM, INC.,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation SOUTH COUNTY MUSEUM, INC.
(2.) Location of Principal Office in Rhode Island QUAKER LANE NO. KINGSTOWN
(P.O. BOX 182) (No., Street, City or Town) 02852
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	WILLIAM D. METZ	59 Cherry Rd., Kingston, R.I.	Apr. 15, 1980
FIRST VICE PRES.	CAROL SOLMITO	66 Walnut Rd., No. Kingston	Apr. 15, 1979
SECOND VICE PRES.	SUSAN P. STEWART	10 Ruzicka Rd., No. Kingston, R.I.	Apr. 15, 1978
TREASURER	GEORGE E. LEVINE	P.O. Box 80 Greene, R.I.	Apr. 15, 1980
ASST. TREASURER	GORDON UDALL	44 Edgar Nook Rd. No. Kingston, R.I.	Apr. 15, 1978
SECRETARY	FRANCES BRAZIL	13 Knickerbocker Jamestown, R.I.	Apr. 15, 1979

- (4.) Date Appointed for Next Annual Meeting of the Corporation Apr. 15, 1978

I hereby certify the foregoing to be correct:—

George E. Levine Treasurer
(Name) (Designation of Officer Certifying)

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The South County Museum, Inc.

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation South County Museum, Inc.
- (2.) Location of Principal Office in Rhode Island PO Box 192, North Kingstown, RI
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Philip E. Kettell	499 Ten Rod Road, N. Kingstown, RI	
V. President	Ann L. Hamilton	9 Benjamin St., Warwick, RI	
Secretary	Rudolph A. Hempe	Foddering Farm Road, Narragansett, RI	
Treasurer	Ann L. Hamilton	9 Benjamin St., Warwick, RI	

- (4.) Date Appointed for Next Annual Meeting of the Corporation February 19 77

I hereby certify the foregoing to be correct:—

X *Ann L. Hamilton*
(Name) (Designation of Officer Certifying)
Treasurer

JUN 22 1976
[Signature]

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The SOUTH COUNTY MUSEUM, INC.

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation SOUTH COUNTY MUSEUM, INC.
- (2.) Location of Principal Office in Rhode Island QUAKER LANE, NO. KINGSTOWN, R.I.
(No., Street, City or Town) 02852
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRES.	PHILIP E. KETTELL,	499 TEN ROD ROAD, NORTH KINGSTOWN, RI	
V.PRES.	ANN L. HAMILTON,	9 BENJAMIN ST., WARWICK, R.I.	
SEC.	RUDOLPH A. HEMPE,	FODDERING FARM RD., NARRAGANSETT, RI	
TREAS.	HARRY M. BAKER,	29 ESMOND AVE., NORTH KINGSTOWN, RI	
ASST.TREAS.	ANN L. HAMILTON,	9 BENJAMIN ST., WARWICK, R.I.	

- (4.) Date Appointed for Next Annual Meeting of the Corporation FEBRUARY 29 1976

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

FEB 26 1976
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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The SOUTH COUNTY MUSEUM INC.,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation SOUTH COUNTY MUSEUM INC.
(2.) Location of Principal Office in Rhode Island SCRABBLE TOWN RD, NO. KINGSTOWN R.I.
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	JOHN WARD	190 W MAIN NO KINGSTOWN	SEPT 30 '72
VICE PRES	MRS DAVID HAMILTON	E. GREENWICH	--
RECORDS SECT	MRS DIANE DUGGAN	NO. KINGSTOWN	--
REC SECT			
FIN. SECT	HARRY M. BAKER	NO. KINGSTOWN	--
TREAS.	BENJAMIN STURGES	NO. KINGSTOWN	--

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept 30 1972

I hereby certify the foregoing to be correct:—

John Ward President
(Name) (Designation of Officer Certifying)

APR 10 1972
JL

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The SOUTH COUNTY MUSEUM, INC.

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation SOUTH COUNTY MUSEUM
- (2.) Location of Principal Office in Rhode Island Home of the Treasurer
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	John Ward	(197 West Main Street (North Kingstown, R.I.	Sept. 26, 1970
Vice-PRESIDENT	Mrs. David Hamilton	(9 Benjamin Street (East Greenwich, R.I.	" "
SECRETARY	Miss Edith E. Appleby	(104 Congress Avenue (Providence, R. I.	May 1, " (resigned)
TREASURER	"	" "	" "
(ASSISTANT (TREASURER	Benjamin R. Sturges	(2110 Industrial Bank Bldg. Providence, R. I.	Sept. 26, "

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 26 1970

I hereby certify the foregoing to be correct:—

Edith E. Appleby Treasurer
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1966 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

(1.) Name of Corporation..... SOUTH COUNTY MUSEUM.....
Room 412

(2.) Location of Principal Office in Rhode Island146 Westminster Street, Providence
(No., Street, City or Town)

(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of
each:—

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 28 1968
I hereby certify the foregoing to be correct:—

Edith E. Appleby
(Name) Treasurer (Designation of Officer Certifying)

BIENNIAL REPORT

SOUTH COUNTY MUSEUM
C/O MISS EDITH APPELBY (A. Webb)
146 WESTMINSTER ST.
PROV., R.I.

APR -1-66 ^{STC-07} STATE 331 CEASERS-5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

~~RECORDED~~
MAR 27 1968 1968