

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.....0053785.....

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

FIRST: The name of the corporation is RHODE ISLAND CHARTER, AMERICAN ACADEMY OF FAMILY PHYSICIANS, INC.

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

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

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

FIFTH: Corporate address in Rhode Island .....

SIXTH: Names and addresses of its directors and officers: (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

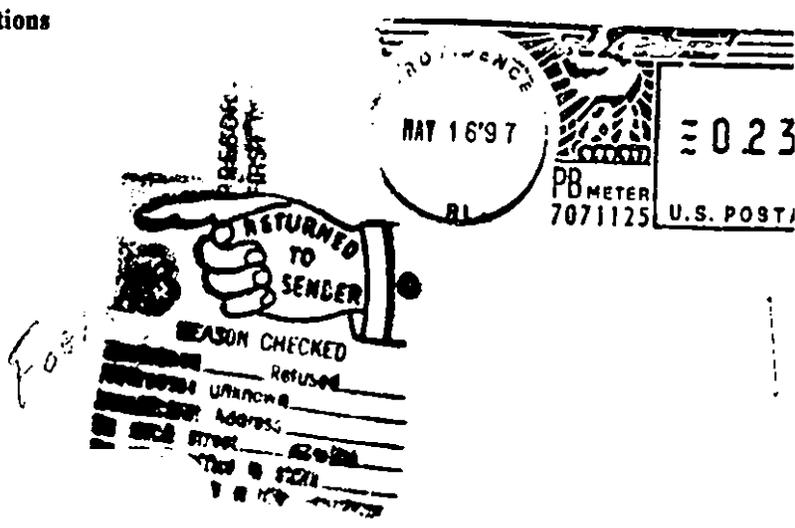
Director



State of Rhode Island and Providence Plantations

James R. Langevin
Secretary of State
Corporations Division
100 North Main Street

Providence, Rhode Island 02903-1335



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