



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Div.
100 North Main St.
Providence, RI 02903-1
601.222.1

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. 31095		2. Name of Corporation Special Olympics Rhode Island, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 33 College Hill Road, Bldg. #31		City Warwick	Zip 02886
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 FUNDRAISING SPORTS TRAINING AND ATHLETIC COMPETITION TO INDIVIDUALS WITH MENTAL RETARDATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lawrence D. Ruggieri			Vice President Name Anthony Scorio		
Street Address 32 Crescendo Drive			Street Address 222 Richmond Street		
City Warwick	State RI	Zip 02886	City Providence	State RI	Zip 02903
Secretary Name Loretta Coogan			Treasurer Name Richard Angelone		
Street Address 251 West Shore Road			Street Address 123-2 Channel View		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
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 Paul Archambault			Director Name Marybeth Beretta		
Street Address 280 Melrose Street			Street Address 612 Academy		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02908
Director Name Tom Bovis			Director Name Barbara Burns		
Street Address 444 Westminster Street			Street Address 14 Lambie Circle		
City Providence	State RI	Zip 02903	City Portsmouth	State RI	Zip 02871
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 MICHAEL J. MCGOVERN			Address		
Address 33 COLLEGE HILL ROAD, BUILDING 31			City WARWICK		Zip 02886

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



31095

File Date 6-3-05
Check No. 10053
By DW
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.

Lawrence D. Ruggieri 06/02/05
Signature of Officer Date

Lawrence D. Ruggieri
Print or Type Name of Officer

President
Title of Officer



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

Matthew A. Brown, Secretary of State

Corporations Div.
100 North Main S
Providence, RI 02903-1
401.222.3

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 31095		2. Name of Corporation Special Olympics Rhode Island, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 33 College Hill Road, Bldg. #31		City Warwick	Zip 02886
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 FUNDRAISING SPORTS TRAINING AND ATHLETIC COMPETITION TO INDIVIDUALS WITH MENTAL RETARDATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Patricia Sylvia			Vice President Name Lawrence Ruggeiri		
Street Address 7 J.P. Murphy Highway			Street Address 32 Crescendo Drive		
City West Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02886
Secretary Name Loretta Coogan			Treasurer Name Anthony Scorio		
Street Address 251 West Shore Road			Street Address 222 Richmond Street		
City Warwick	State RI	Zip 02889	City Providence	State RI	Zip 02903
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 Richard Angelone			Director Name Tom Bovis		
Street Address 50 Kennedy Plaza			Street Address 444 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Paul Archambault			Director Name Barbara Burns		
Street Address 280 Melrose Street			Street Address 55 Technology Way		
City Providence	State RI	Zip 02907	City West Greenwich	State RI	Zip 02817
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 MICHAEL J. MCGOVERN			Address		
Address 33 COLLEGE HILL ROAD, BUILDING 31			City WARWICK	Zip 02886	

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



* 3 1 0 9 5 *

File Date 7/1/04
Check No. 9441
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.

Patricia M. Sylvia 6/30/04
Signature of Officer Date
Patricia Sylvia
Print or Type Name of Officer
President
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 02903-133
401.222.304

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. 31095	2. Name of Corporation Special Olympics Rhode Island, Inc.
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 33 College Hill Road, Bldg. 31
5. Foreign corporation. Enter principal office address	City Warwick
	Zip 02886

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.
FUNDRAISING SPORTS TRAINING AND ATHLETIC COMPETITION TO INDIVIDUALS WITH MENTAL RETARDATION.

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

President Name Patricia Sylvia	Vice President Name Lawrence Ruggieri
Street Address 7 J.P. Murphy Highway	Street Address 32 Crescendo Drive
City W. Warwick	City Warwick
State RI	State RI
Zip 02893	Zip 02886
Secretary Name Loretta Coogan	Treasurer Name Anthony Scorpio
Street Address 251 West Shore Road	Street Address 222 Richmond Street
City Warwick	City Providence
State RI	State RI
Zip 02889	Zip 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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 Richard Angelone	Director Name Steve Bartlett
Street Address 50 Kennedy Plaza	Street Address 1320 Water Ford Dr.
City Providence	City E. Greenwich
State RI	State RI
Zip 02903	Zip 02818
Director Name Paul Archambault	Director Name Tom Bovis
Street Address 280 Melrose Street	Street Address 444 Westminster Street
City Providence	City Providence
State RI	State RI
Zip 02903	Zip 02903

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 MICHAEL J. MCGOVERN	Address
City WARWICK	Zip 02886

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

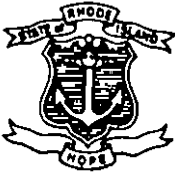


* 3 1 0 9 5 *

File Date 6-17-03
Check No. 8776
by 26
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Patricia Sylvia	Date 6/15/03
Print or Type Name of Officer President	Title of Officer



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-31095Annual Report for the year 2002

- The name of the corporation is Special Olympics Rhode Island, 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 33 COLLEGE HILL ROAD, BUILDING 31
WARWICK, RI 02886
and the name of its registered agent in this state at that address is MICHAEL J. MCGOVERN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising,
Sports Training & Athletic competition to individuals with mental
retardation.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island _____
33 College Hill Road, Bldg. #31, Warwick, RI 02886
- 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>Stephen P. Bartlett</u>	<u>Director</u>	<u>3843 S. County Tr., East Greenwich, RI 02818</u>
<u>William Boffi</u>	<u>Director</u>	<u>444 Westminster St., Providence, RI 02903</u>
<u>Steven DeToc</u>	<u>Director</u>	<u>106 Francis St., Providence, RI 02903</u>
<u>Paul Roy</u>	<u>President</u>	<u>50 Kennedy Plaza-10th Fl, Providence, RI 02903</u>
<u>Patricia Sylvia</u>	<u>Vice-President</u>	<u>70 Comstock Parkway, Cranston, RI 02909</u>
<u>Loretta Coogan</u>	<u>Secretary</u>	<u>251 West Shore Road, Warwick, RI 02889</u>
<u>John Young, CPA</u>	<u>Treasurer</u>	<u>One Citizens Plaza, Mail Stop CC-4, Providence,</u>
		<u>RI 02903</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.

Special Olympics Rhode Island, Inc.

Exact Name of Corporation

By: _____

Title: President

(Report must be signed by an officer)



* 3 1 0 9 5 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-7-02Check No.: 7975By: [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 DNP-31095

Annual Report for the year 2001

1. The name of the corporation is Special Olympics Rhode Island, 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 33 COLLEGE HILL ROAD, BUILDING 31
WARWICK, RI 02886
and the name of its registered agent in this state at that address is MICHAEL J. MCGOVERN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising
Sports Training & Athletic competition to individuals with mental
retardation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 33 College Hill Road, Bldg. #31, Warwick, RI 02886
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>Stephen P. Bartlett</u>	<u>Director</u>	<u>DHR International, 2843 So. County Tr., E. G., R.</u>
<u>William Boffi</u>	<u>Director</u>	<u>BC & BS of RI, 444 Westminster St., Prov., RI 028</u>
<u>Steven DeToy</u>	<u>Director</u>	<u>RI Med. Society, 106 Francis St., Prov., RI 02902</u>
<u>Paul Roy</u>	<u>President</u>	<u>50 Kennedy Plaza - 10th Fl., Prov., RI 02903</u>
<u>Patricia Sylvia</u>	<u>Vice-President</u>	<u>Cox, Comm. 70 Comstock Parkway, Cranston, RI 029</u>
<u>Lorett Coogan</u>	<u>Secretary</u>	<u>251 West Shore Road, Warwick, RI 02889</u>
<u>John Young, CPA</u>	<u>Treasurer</u>	<u>Citizens Leasing Corp. One Citizens Plaza</u> <u>Mail Stop CC-4, Providence, RI 02903</u>

Dated: 6-14-2001



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.

Special Olympics Rhode Island, Inc.
Exact Name of Corporation

By Paul Roy
Title President
(Report must be signed by an officer)

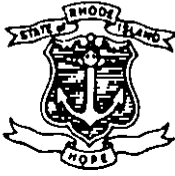
FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-15-01</u>
Check No.:	<u>72669</u>
By:	<u>Paul</u>

Form No. 631
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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-31095

Annual Report for the year 2000

1. The name of the corporation is Special Olympics Rhode Island, 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 31 COLLEGE HILL ROAD, BUILDING 31
WARWICK, RI 02886
and the name of its registered agent in this state at that address is MICHAEL J. MCGOVERN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising
Sports Training & Athletic competition to individuals with mental
retardation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 33 College Hill Road, Bldg. #31
Warwick, RI 02886
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>Stephen P. Bartlett</u>	<u>Director</u>	<u>2843 South County Trail, E. Greenwich, RI 0281</u>
<u>William D. Roffi</u>	<u>Director</u>	<u>444 Westminister St., Prov., RI 02903</u>
<u>Steven B. DeToy</u>	<u>Director</u>	<u>106 Francis St., Prov., RI 02903</u>
<u>Dennis De Jesus</u>	<u>President</u>	<u>238 Glen Hills Dr., Cranston, RI 02920</u>
<u>Paul R. Roy</u>	<u>Vice-President</u>	<u>50 Kennedy Plaza, Prov., RI 02903</u>
<u>Loretta Coogan</u>	<u>Secretary</u>	<u>251 West Shore Road, Warwick, RI 02889</u>
<u>John M. Young, CPA</u>	<u>Treasurer</u>	<u>One Citizens Plaza, Mail Stop CC-4, Prov., RI</u> <u>02903</u>

Dated: 6-22-00

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.

Special Olympics Rhode Island, Inc.

Exact Name of Corporation

By

Title

(Report must be signed by an officer)

Form No. 631
Revised 5/98



* 3 1 0 9 5 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6/28

Check No.: 6588

By: 2

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-31095

Annual Report for the year 1999

- The name of the corporation is Special Olympics Rhode Island, 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 31 COLLEGE HILL ROAD WARWICK, RI 02886
and the name of its registered agent in this state at that address is ~~CAROL A. NAGLE~~ MICHAEL MCGOVERN *PLEASE CHANGE*
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising sports training & athletic competition to individuals with mental retardation.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 33 College Hill Road, Bldg. 31
Warwick, RI 02886
- 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
Bill Boffi	Director	444 Westminster St., Prov. RI 02903
Stephen Bartlett	Director	1320 Water Ford Dr. E.Greenwich, ri 02818
Steven Detoy	Director	106 Francis St., Prov. RI 02903
Dennis DeJesus	President	133 Hill Top Dr., Cranston, RI 02920
Paul Roy	Vice-President	111 Westminster St. Suite 1600, Prov. RI
Jeanne Egan	Secretary	111 N. Shore Dr., Glendale, RI 02826
John Young	Treasurer	One Citizens Plaza, Mail Stop CC-4, Prov, RI

Dated: _____



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

Special Olympics Rhode Island, Inc.

Exact Name of Corporation

By *[Signature]* Dennis J De Jesus

Title President Bd of Dir. - SORI -

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: Jun 18 1999
Check No.: 10547
By: SECY OF STATE

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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-31095

Annual Report for the year 1998

1. The name of the corporation is Special Olympics Rhode Island, 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 31 COLLEGE HILL ROAD WARWICK, RI 02886
and the name of its registered agent in this state at that address is CAROL A. NAGLE Michael McGovern
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Fundraising sports training & athletic competition to individuals with mental retardation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 33 College Hill Road, Bldg. 31
Warwick, RI 02886
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
William Almon	Director	35 Sara's Trace, East Greenwich, RI 02818
Stephen Bartlett	Director	1320 Water Ford Dr., East Greenwich, RI 02818
Steven Deto	Director	106 Francis St., Providence, RI 02903
Pam Heffernan	President	15 Stagecoach Rd., Cumberland, RI 02864
Dennis DeJesus	Vice-President	133 Hill Top Dr., Cranston, RI 02920
Jeanne Egan	Secretary	111 N. Shore Dr., Glendale, RI 02826
Michael Noble	Treasurer	35 Signal Ridge Way, East Greenwich, RI 02818

Dated: June 10, 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.

Special Olympics Rhode Island, Inc.

Exact Name of Corporation

By _____

Title _____

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/19/98

Check No.: 5049

By: KU

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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 0031095 Annual Report for the year 1997
FIRST: The name of the corporation is RHODE ISLAND SPECIAL OLYMPICS, 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 sports training and athletic competition for individuals with mental retardation

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 33 College Hill Road, Building #31
Warwick, Rhode Island 02886

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 F. Almon	Director	35 Sarah's Trace, East Greenwich, RI, 02818
Joseph DePasquale	Director	20 Lincoln Drive, Johnston, RI, 02919
Donald Clements, Jr.	Director	380 Gifford Road, Westport, MA, 02790
Pamela W. Heffernan	President	15 Stagecoach Road, Cumberland, RI, 02864
Dennis DeJesus	Vice-President	133 Hilltop Drive, Cranston, RI, 02920
Jeanne A. Egan	Secretary	111 North Shore Drive, Glendale, RI, 02826
Michael Noble	Treasurer	35 Signal Ridge Way, East Greenwich, RI, 02818

(If additional space is needed, attach rider)

Dated: June 17, 19 97

FILED
JUN 26 1997
BY 10430-4377

Rhode Island Special Olympics, Inc.
(Name of Corporation)
By Pamela W. Heffernan
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0031035

Annual Report for the year 1996

FIRST: The name of the corporation is RHODE ISLAND SPECIAL OLYMPICS, 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 sports training and athletic competition for individuals with mental retardation

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 33 College Hill Road, Building #31
Warwick, RI 02886

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
Lorne Adrain	Director	130 Congdon Street, Providence, RI, 02906
Joseph DePasquale	Director	20 Lincoln Drive, Johnston, RI, 02919
Donald E. Clements, Jr.	Director	380 Gifford Road, Westport, MA, 02790
Pamela W. Heffernan	President	15 Stagecoach Road, Cumberland, RI, 02864
Dennis DeJesus	Vice-President	133 Hilltop Drive, Cranston, RI, 02920
Jeanne A. Egan	Secretary	111 North Shore Drive, Glendale, RI, 02826
Michael Noble	Treasurer	35 Signal Ridge Way, East Greenwich, RI, 02818

(If additional space is needed, attach rider)

Dated: July 1, 1996

FILED

JUL 02 1996

By cc 3114

Rhode Island Special Olympics, Inc.

(Name of Corporation)

✓ By Pamela W. Heffernan

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0031095 Annual Report for the year 1995

FIRST: The name of the corporation is RHODE ISLAND SPECIAL OLYMPICS, 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

sports training and athletic competition to individuals with mental retardation

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 33 College Hill Road, Bldg. #31,
Warwick, Rhode Island, 02886

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>Lorne Drain</u>	<u>Director</u>	<u>275 Promenade Street, Suite 300, Providence, RI, 02908</u>
<u>James Browne</u>	<u>Director</u>	<u>45 Sharpe Drive, Cranston, RI, 02920</u>
<u>Joseph Pasquale</u>	<u>Director</u>	<u>20 Lincoln Drive, Johnston, RI, 02919</u>
<u>Deborah Imondi</u>	<u>President</u>	<u>40 Westminster Street, Providence, RI, 02903</u>
<u>Michael Tenhouse</u>	<u>Vice-President</u>	<u>18 Friendly Drive, Warwick, RI, 02888</u>
<u>Jeanne Gan</u>	<u>Secretary</u>	<u>111 North Shore Drive, Glendale, RI, 02826</u>
<u>Michael</u> (If additional spaces needed, attach rider)	<u>Treasurer</u>	<u>35 Signal Ridge Way, East Greenwich, RI, 02818</u>

Dated: 2, 19 95

Rhode Island Special Olympics, Inc.
(Name of Corporation)

By Deborah Imondi

Title President
(Report must be signed by an officer)

SECY 678
If the corpor

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

nc 7724

Corporate ID Number 0031095 Annual Report for the year 1994

FIRST: The name of the corporation is RHODE ISLAND SPECIAL OLYMPICS, 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 sports training and athletic competition to individuals with mental retardation

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 33 College Hill Road, Bldg., #31,
Warwick, Rhode Island, 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Lorne Adrain	Director	275 Promenade St., Suite 300, Providence, RI, 02908
Herbert Browne	Director	45 Sharpe Drive, Cranston, RI, 02920
Joseph DePasquale	Director	20 Lincoln Drive, Johnston, RI, 02919
William F. Almon	President	291 Tillinghast Rd., East Greenwich, RI, 02818
Deborah Imondi	Vice President	40 Westminster Street, Providence, RI, 02903
Jeanne Egan	Secretary	111 North Shore Drive, Glendale, RI, 02826
Michael Noble	Treasurer	35 Signal Ridge Way, East Greenwich, RI, 02818

(If additional space is needed, attach rider)

Dated: June 9, 19 94

Rhode Island Special Olympics, Inc.

(Name of Corporation)

✓ By William F. Almon

Title William F. Almon,
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

15679B

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0031095

Annual Report for the year 1993

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FIFTH: Corporate address in Rhode Island 31 College Hill Road, Warwick, RI, 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Lorne Adrain	Director	275 Promenade St., Suite 300, Prov., RI, 02908
Herbert P. Browne	Director	45 Sharpe Drive, Cranston, RI, 02920
Harry M. Crump	Director	56 Samuel Barnett Blvd., New Bedford, MA, 02745
William F. Almon	President	291 Tillinghast Road, East Greenwich, RI, 02818
Deborah Imondi	Vice President	40 Westminster St., Providence, RI, 02903
Jeanne A. Egan	Secretary	111 North Shore Drive, Glendale, RI, 02826
Mary Heffner	Treasurer	2700 Hosp. Trust Tower, Providence, RI, 02903

(If additional space is needed, attach rider)

Dated: June 15, 19 93

Rhode Island Special Olympics, Inc.

(Name of Corporation)

By William F. Almon

William F. Almon

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: \$20.00

9184 JB

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0031095 Annual Report for the year 1992

FIRST: The name of the corporation is Rhode Island Special Olympics, 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.....

sports training and athletic competition to individuals with mental retardat

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 100 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Michael C. Noble	Director	28 State St., 33rd Fl., Boston, MA 02109
Anita P. Aubin	Director	12 Meadow Avenue, Cumberland, RI 02864
Gregg Burke	Director	39 Redwood Drive, North Providence, RI 02911
Lorne A. Adrain	President	24 Maplecree Drive, Greenville, RI 02828
William F. Almon	Vice President	291 Tillinghast Road, East Greenwich, RI 02818
Jeanne A. Egan	Secretary	Box 669, 111 No. Shore Drive, Glendale, RI 02826
Deborah A. Imondi	Treasurer	40 Westminster Street, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: June 26, 19 92 Rhode Island Special Olympics, Inc.
PAID (Name of Corporation)

By William F. Almon
Title Vice 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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0031095 Annual Report for the year 1991

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FIFTH: Corporate address in Rhode Island 100 Jefferson Boulevard, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 26 1991

(Addresses must include street and number, if any)

SECY OF STATE

NAME	OFFICE	ADDRESS
Michael C. Noble	Director	125 Dupont Drive, Providence, RI, 02907
Anita P. Aubin	Director	12 Meadow Avenue, Cumberland, RI, 02864
Maureen Bessette	Director	Box 208, Saunderstown, RI, 02874
Lorne A. Adrain	President	24 Maplecrest Drive, Greenville, RI, 02828
William F. Almon	Vice President	291 Tillinghast Road, East Greenwich, RI, 02818
Jeanne A. Egan	Secretary	Box 669, 111 North Shore Dr., Glendale, RI, 02826
Deborah A. Imondi	Treasurer	40 Westminster Street, Providence, RI, 02903

(If additional space is needed, attach rider)

Dated: 6/25/ 1991

Rhode Island Special Olympics, Inc.

(Name of Corporation)

By: Lorne A. Adrain
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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 31095

Annual Report for the year 1990

FIRST: The name of the corporation is Rhode Island Special Olympics, Inc.

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SIXTH: Names and addresses of its directors and officers:

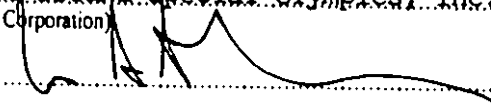
(Addresses must include street and number, if any)

Rec'd & Filed JUL 09 1990

NAME	OFFICE	ADDRESS
William F. Almon	Director	291 Tillinghast Road, East Greenwich, RI
Susan K. Cashen	Director	196 Richmond Street, Providence, RI
Harry M. Crump	Director	155 Woodbridge Street, East Greenwich, RI
Lorne Adrain	President	24 Maplecrest Drive, Greenville, RI
Elisabeth Beldon	Vice President	4 Half Mile Road, Barrington, RI
Jeanne Egan	Secretary	North Shore Drive, Glendale, RI
Maureen Bessette	Treasurer	Box 208, Saunderstown, RI

(If additional space is needed, attach rider)

Dated: May 30 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)By 

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.

Names and addresses of Directors and Officers.

Edward R. Feller, MD	13 Charlesfield Street, Providence, RI
Deborah Imondi	40 Westminster Street
Judith Kapuscinski	555 South Main Street, Providence, RI
John D. Kilmartin III	517 Mineral Spring Avenue, Pawtucket, RI
E. Timothy Langan	150 Greenwood Lane, Rumford, RI
Michael C. Noble	125 Dupont Drive, Providence, RI
Thomas E. Rose	89 Martingale Avenue, Warwick, RI
Michael S. Stenhouse	7 James Street, Providence, RI
Aime G. Turgeon	119 Laurier Avenue, Attleboro, MA
Samuel A. Cahoon	1825 Division Road East Greenwich, RI
William P. Considine III	45 Sharpe Drive, Cranston, RI
Elaine B. Fain, MD	160 Wayland Avenue, Providence, RI
Michael Gorman	27 Luzon Avenue, Providence, RI
Jeffrey M. Jacober	2 Round Hill Court, East Greenwich, RI
Patrick Kennedy	1000 Smith Street, Providence, RI
A. Robert LaBarre	88 Mapleville Road, Greenville, RI
Robert L. McCabe	280 Melrose Street, Providence, RI
Robert M. Pryhoda	22 Hayes Street, Providence, RI
Charles E. St. George	54 Friar Tuck Lane, Coventry, RI
Mosi Tatupu	88 Messenger Street, Plainville, MA
Stanley J. Wachtenheim	20 Woodland Terrace, Providence, RI

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 31095

Annual Report for the year 1989

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SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUL 09 1990

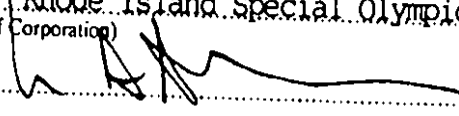
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Harry M. Crump	Director	155 Woodbridge Street, East Greenwich, RI
Elisabeth A. Beldon	Director	4 Half Mile Road, Barrington, RI
Joseph V. Cavanaugh	Director	25 Nathaniel Green Drive, Warwick, RI
Jeffrey M. Jacober	President	2 Round Hill Court, East Greenwich, RI
Alice C. Macintosh	Vice President	861 Stratford Lane, Warwick, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Maureen Bessette	Treasurer	Box 208, Saunderstown, RI

(If additional space is needed, attach rider)

Dated: May 30 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)

By 

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.

Names and Addresses of Directors and Officers

Charles E. St. George
Robert L. McCabe
Robert Pryhoda
Thomas E. Rose
D. Catherine Sherry
Elaine B. Fain
Theodore F. Steinmetz
Lorne Adrain
Robert V. Harrington
Peter S. Innis

54 Friar Tuck Lane, Coventry, RI
280 Melrose Street, Providence, RI
196 Rochambeau Avenue, Providence, RI
89 Martingale Drive, Warwick, RI
400 Narragansett Boulevard, Warwick, RI
160 Wayland Avenue, Providence, RI
126 Varnum Drive, East Greenwich, RI
24 Maplecresc Drive, Greenville, RI
440 Park Avenue, Cranston, RI
7 Moses Brown Street, Providence, RI

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 31095

Annual Report for the year 1988

FIRST: The name of the corporation is Rhode Island Special Olympics, Inc.

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FIFTH: Corporate address in Rhode Island One Hundred Jefferson Boulevard, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Rec'd & Filed JUL 09 1990

NAME	OFFICE	ADDRESS
Joseph V. Cavanaugh, Jr	Director	25 Nathaniel Green Drive, Warwick, RI
Matthew A. Cavanaugh	Director	32 Martingale Drive, Warwick, RI
Barbara Clements	Director	380 Gifford Road, Westport, MA
Jeffrey M. Jacober	President	2 Round Hill Court, East Greenwich, RI
Alice C. Macintosh	Vice President	861 Stratford Lane, Warwick, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Robert V. Harrington	Treasurer	440 Park Avenue, Cranston, RI

Dated: May 30, 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)

By [Signature]

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.

Names and addresses of Directors and Officers

William P. Considine, Jr.

Harry M. Crump

Anthony F. Pennacchia

Thomas E. Rose

D. Catherine Sherry

696 Post Road, South Kingstown, RI

155 Woodbridge Street, East Greenwich, RI

189 Canal Street, Providence, RI

89 Martingale Drive, Warwick, RI

400 Narragansett Parkway, Warwick, RI

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 31095

Annual Report for the year 1987

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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 One Commerce Way, Suite 200, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUL 09 1990

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Joseph V. Cavanaugh	Director	25 Nathaniel Green Drive, Warwick, RI
Matthew A. Cavanaugh	Director	32 Martingale Drive, Warwick, RI
Barbara R. Clements	Director	380 Gifford Road, Westport, MA
Jeffrey M. Jacober	President	2 Roundhill Court, East Greenwich, RI
Alice C. Macintosh	Vice President	861 Stratford Lane, Warwick, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Robert V. Harrington	Treasurer	440 Park Avenue, Cranston, RI

Dated: May 30 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)

By [Signature]

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.

Names and addresses of Directors and Officers.

William P. Considine, Jr.

Harry M. Crump

Anthony F. Pennacchia

Thomas E. Rose

D. Catherine Sherry

696 Post Road, South Kingstown, RI

155 Woodbridge Street, East Greenwich, RI

189 Canal Drive, Providence, RI

89 Martingale Drive, Warwick, RI

400 Narragansett Parkway, Warwick, RI

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 31095

Annual Report for the year 1986

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SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUL 09 1990

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Robert R. Cardosa	Director	10 Deerfield Road, Cumberland, RI
Joseph V. Cavanaugh	Director	25 Nathaniel Green Drive, Warwick, RI
Matthew A. Cavanaugh	Director	32 Martingale Drive, Warwick, RI
Peter S. Innis	President	7 Moses Brown Street, Providence, RI
Robert V. Harrington	Vice President	440 Park Avenue, Cranston, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Nicholas Ferranti, Jr.	Treasurer	43 A Street, Cranston, RI

Dated: May 30 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)By: [Signature]
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.

Names and addresses of Directors and Officers

Barbara R. Clements
William P. Considine, Jr.
Harry M. Crump
Robert B. Ingram
Jeffrey M. Jacober
Alice C. Macintosh
Paul F. Morry
John E. O'Neil
Anthony F. Pennacchia
D. Catherine Sherry

380 Gifford Road, Westport, MA
696 Post Road, South Kingstown, RI
155 Woodbridge Street, East Greenwich, RI
128 Sharon Drive, Cranston, RI
2 Roundhill Court, East Greenwich, RI
861 Stratford Lane, Warwick, RI
76 Sylvia Street, Providence, RI
40 Westminster Street, Providence, RI
189 Canal Street, Providence, RI
400 Narragansett Parkway, Warwick, RI

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 31095

Annual Report for the year 1985

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FIFTH: Corporate address in Rhode Island One Commerce Way, Suite 200, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUL 09 1990

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Matthew Cavanaugh	Director	32 Martingale Drive, Warwick, RI
William P. Considine	Director	696 Post Road, South Kingstown, RI
Thomas A. DiLuglio	Director	934 Hartford Avenue, Johnston, RI
Peter S. Innis	President	7 Moses Brown St., Providence, RI
Robert V. Harrington	Vice President	440 Park Avenue, Cranston, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Nicholas Ferranti, Jr.	Treasurer	43 A Street, Cranston, RI

(If additional space is needed, attach rider)

Dated: May 30 19 90

Rhode Island Special Olympics, Inc.
(Name of Corporation)

By: [Signature]

Title President

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

Names and Addresses of Directors and Officers

Robert B. Ingram

Robert B. Lackowski

Paul F. Morry

John E. O'Neil

Anthony F. Pennacchia

D. Catherine Sherry

128 Sharon Drive, Cranston, RI

22 Georgiana Drive, Cumberland, RI

76 Sylvia Street, Providence, RI

40 Westminster Street, Providence, RI

189 Canal Street, Providence, RI

400 Narragansett Parkway, Warwick, RI

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 31095

Annual Report for the year 1984

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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 1414 Atwood Avenue, Suite 120, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

Rec'd & Filed JUL 09 1990

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Matthew A. Cavanaugh	Director	32 Martingale Drive, Warwick, RI
William P. Considine	Director	696 Post Road, South Kinstown, RI
Thomas A. DiLuglio	Director	934 Hartford Avenue, Johnston, RI
Peter S. Innis	President	7 Moses Brown Street, Providence, RI
Robert V. Harrington	Vice President	440 Park Avenue, Cranston, RI
Jeanne A. Egan	Secretary	North Shore Drive, Glendale, RI
Nicholas Ferranti, Jr.	Treasurer	43 A Street, Cranston, RI

Dated: May 30, 1990

Rhode Island Special Olympics, Inc.

(Name of Corporation)

By

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.

Names and Addresses of Directors and Officers

Cheryl A. Gravina	286 Old County Road, Smithfield, RI
Robert B. Ingram	128 Sharon Drive, Cumberland
Robert B. Laskowski	22 Georgiana Drive, Cumberland, RI
Paul F. Morry	76 Sylvia Street, North Providence, RI
John E. O'Neil	40 Westminster Street, Providence, RI
Anthony F. Pennacchia	189 Canal Street, Providence, RI
Edward A. Sassaman, MD	101 Dudley Street, Providence, RI
Doris C. Sherry	300 East Shore Circle, East Providence, R

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

.... Rhode Island Special Olympics, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is . Rhode Island Special Olympics, Inc.

SECOND: The address of its registered agent is . One Hundred Jefferson Blvd., Warwick, RI ...

THIRD: The name of its registered agent is . Lorne A. Adrain

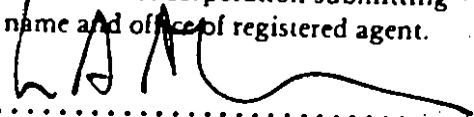
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

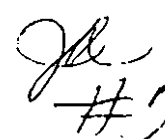
Dated.... May 30, 19.90..

.... Rhode Island Special Olympics, Inc.

Exact name of corporation submitting
name and office of registered agent.

By 

Its.....President

42639  #7
Rec'd & Filed JUL 09 1990

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 RHODE ISLAND SPECIAL OLYMPICS, 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 RHODE ISLAND SPECIAL OLYMPICS, INC.
1414 Atwood Avenue Suite 120
(2.) Location of Principal Office in Rhode Island Johnston, RI 02919
(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	Peter S. Innis	7 Moses Brown St. Prov.	
Vice President	Michael Lyons	5 King Phillip Rd. Seekonk	1980
Secretary	Jeanne Egan	No. Shore Dr. Glendale	
Treasurer	Nicholas Ferranti	43 A Street Cranston	
	Judith Albanese	25 Modena Ave. Prov.	1981
	Joseph M. Barrett	748 Mt. Pleasant Ave. Prov.	
	John P. Carberg	40 Westminster Prov.	1981
	Thomas A. DiLuglio	934 Hartford Johnston	
	Anthony DiPetrillo	25 Victory Cranston	1981
	Robert E. Doyle	190 Cherry Hill Seekonk	1981
	Robert V. Harrington	440 Park Ave. Cranston	
	Doris C. Sherry	300 Ea. Shore Cir. E.P.	

- (4.) Date Appointed for Next Annual Meeting of the Corporation 9/23 1980

I hereby certify the foregoing to be correct:—

Stephen Evangelista
(Designation of Officer Certifying)
Stephen Evangelista
Executive Director

DEC 8 1982

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 RHODE ISLAND SPECIAL OLYMPICS, 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 RHODE ISLAND SPECIAL OLYMPICS, INC.
1414 Atwood Avenue Suite 120
(2.) Location of Principal Office in Rhode Island Johnston, RI 02919
(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	Peter S. Innis	7 Moses Brown Street	
Vice President	Robert V. Harrington	440 Park Ave. Cranston	
Secretary	Jeanne A. Egan	No. Shore Dr. Glendale	
Treasurer	Nicholas Ferranti, Jr.	43 A Street Cranston	
	Joseph M. Barrett	748 Mt. Pleasant Ave. Providence	
	William P. Considine	696 Post Road S. Kingstown	
	Thomas A. DiLuglio	934 Hartford Ave. Johnston	
	Cheryl A. Gravina	286 Old County Rd. Smithfield	
	Dave Kane	26 Tophill Dr. N. Providence	
	Robert B. Laskowski	22 Georgiana Dr. Cumberland	
	Paul F. Morry	76 Sylvia Street N. Providence	
	John E. O'Neil	40 Westminster Street Providence	
	Anthony Pennacchia	189 Canal Street Providence	
	Doris C. Sherry	300 Ea. Shore Circle E. Providence	

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- (4.) Date Appointed for Next Annual Meeting of the Corporation 7/8/ 19 82

I hereby certify the foregoing to be correct:—

Stephen Evangelista
(Signature)
(Designation of Officer Certifying)
Stephen Evangelista
Executive Director

DEC 8 1982