



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 001759868

2. Name of Corporation BirdHaven Ranch, Inc.

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

624120

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 160 BRISTOL FERRY ROAD

City or Town: PORTSMOUTH

State: RI Zip: 02871 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE HORSEBACK RIDING AND FARM ANIMAL INTERACTIONS FOR
SPECIAL NEEDS,
DISABLED, AND VETERANS IN OUR COMMUNITY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title

Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MEGAN SIMONS DEBETHUNE	160 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA
TREASURER	LUKE SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87088 USA
SECRETARY	DEBORAH P KRAJACICH	150 MADISON WAY PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	MARK SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	MEGAN A. SIMONS	160 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	MARK SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	LUKE SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	DUSTYN DONNELLY	5 WARCAM WAY PORTSMOUTH, RI 02871 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MEGAN A. SIMONS 160 BRISTOL FERRY ROAD PORTSMOUTH , RI 02871

Signed this 22 Day of May, 2024 at 2:56:44 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By MEGAN SIMONS DEBETHUNE
Signature of Authorized Person

Form No. 631
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 22, 2024 02:56 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

