



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, 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.

1. Corporate ID No. 26829		2. Name of Corporation Elmwood Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 693 Broad Street		City Providence	Zip RI
5. Foreign corporation. Enter principal office address				City	State RI
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PRESERVING, RESTORING & PUBLICIZING THE ARCHITECTURAL, HISTORICAL & HERITAGE OF THE ELMWOOD AREA OF PROVIDENCE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anne Grant			Vice President Name James P. Verity III		
Street Address 35 Stanwood Street			Street Address 183 Adelaide Avenue		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
Secretary Name Karen Hughes			Treasurer Name Anne Grant		
Street Address 197 Congress Avenue			Street Address 35 Stanwood Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Mike Aaronson, CPA			Director Name Patrick J. McNiff		
Street Address 1604 Broad Street			Street Address 2325 Boston Neck Road		
City Providence	State RI	Zip 02905	City N. Kingtown	State RI	Zip 02874
Director Name Christina Macheska			Director Name James H. Lewis		
Street Address 2036 Lexington Avenue			Street Address 85 Laura Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
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 Elmwood Foundation			Address 693 Broad Street		
Address 693 Broad street			City Providence, RI	Zip 02907	

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



File Date **FILED**
Check No. **JUN 04 2008**
By **14725**
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.

Anne Grant 5/20/08
Signature of Officer Date
Anne Grant
Print or Type Name of Officer
President
Title of Officer

Attachment 1

ELMWOOD FOUNDATION
Corp. ID 26829

Names and Addresses of Additional Directors

Manuel Orrantia
494 Woonsasquatucket Avenue, Unit 413
North Providence, RI 02911

Jennifer Powers
200 Adelaide Avenue
Providence, RI 02907

Walter Stone
149 Congress Avenue
Providence, RI 02907

Michelle M. Wilcox
160 Broad Street
Providence, RI 02903

FILED

JUN 04 2008

By JO 26829