

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

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000031193

2. Name of Corporation SHAKESPEARE'S HEAD ASSOCIATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 21 MEETING STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

PRESERVATION AND MAINTENANCE OF HISTORIC PROPERTY ON 21 MEETING STREET PROVIDENCE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KRISTI AGNIEL	76 HUMBOLDT AVE PROVIDENCE, RI 02906 USA
TREASURER	DENNIS STARK	19 KENILWORTH WAY PAWTUCKET, RI 02860 USA

SECRETARY	JACK RENSHAW	32 EDGEHILL ROAD PROVIDENCE, RI 02906 USA
VICE PRESIDENT	LEEDS MITCHELL	14 BENEFIT ST PROVIDENCE, RI 02904 USA
DIRECTOR	BRENT RUNYON	21 MEETING ST PROVIDENCE , RI 02903 USA
DIRECTOR	KRISTI AGNIEL	76 HUMBOLDT AVE PROVIDENCE, RI 02906 USA
DIRECTOR	DENNIS STARK	19 KENILWORTH WAY PAWTUCKET, RI 02860 USA
DIRECTOR	JACK RENSHAW	32 EDGEHILL RD PROVIDENCE, RI 02906 USA
DIRECTOR	LEEDS MITCHELL	14 BENEFIT ST PROVIDENCE, RI 02904 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

ALISON CROKE 21 MEETING STREET PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 19 Day of June, 2014 at 12:05:54 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 <u>KRISTI AGNIEL</u> Signature of Authorized Person

Form No. 631 Revised 09/07

@ 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved