

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003020

**FILED**  
**Apr 18, 2014**  
**Secretary of State**  
**CC0998025832**

**Entity Name:** RHODE ISLAND HOSPITAL FOUNDATION INC.

**Current Principal Place of Business:**

593 EDDY STREET  
PROVIDENCE, RI 02903

**Current Mailing Address:**

167 POINT STREET  
SUITE 2B  
PROVIDENCE, RI 02903

**FEI Number:** 05-0468736

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	CHAIRMAN	Title	VICE CHAIRMAN AND SECRETARY
Name	BEGIN, ROGER N.	Name	FLEMING, RALPH V JR.
Address	15 RIVERSIDE DRIVE	Address	PO BOX 4192
City-State-Zip:	WAKEFIELD RI 02879	City-State-Zip:	EAST PROVIDENCE RI 02914
Title	TREASURER	Title	TRUSTEE
Name	COLLIS, ELLEN A	Name	AUBIN, LAWRENCE A.
Address	233 RUMSTICK POINT ROAD	Address	AUBIN CORPORATION 1460 FALL RIVER AVENUE SUITE 11
City-State-Zip:	BARRINGTON RI 02806	City-State-Zip:	SEEKONK MA 02771
Title	PRESIDENT	Title	TRUSTEE
Name	BABINEAU, TIMOTHY J. M.D.	Name	CARR, JAMES L.
Address	593 EDDY STREET	Address	H. CARR AND SONS, INC. P.O. BOX 9088
City-State-Zip:	PROVIDENCE RI 02903	City-State-Zip:	PROVIDENCE RI 02940
Title	TRUSTEE	Title	TRUSTEE
Name	D'AMBRA, MICHAEL	Name	DREW, THOMAS M. M.D.
Address	D'AMBRA CONSTRUCTION CO. INC. 800 JEFFERSON BOULEVARD SUITE 1	Address	101 PRATT STREET
City-State-Zip:	WARWICK RI 02886	City-State-Zip:	PROVIDENCE RI 02906

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TIMOTHY J. BABINEAU, M.D.

**PRESIDENT**

**04/18/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title TRUSTEE  
Name FISCHER, EDWIN G. M.D.  
Address 8 HALIDON AVENUE  
City-State-Zip: NEWPORT RI 02840

Title TRUSTEE  
Name HANDY, EDWARD III  
Address THE WASHINGTON TRUST COMPANY  
23 BROAD STREET  
City-State-Zip: WESTERLY RI 02891

Title TRUSTEE  
Name JOUKOWSKY, MICHAEL W.  
Address 99 POWER STREET  
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE  
Name MARCAURELE, JOSEPH J.  
Address THE WASHINGTON TRUST COMPANY  
10 WEYBOSSET STREET SUITE 101  
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE  
Name PROCACCIANTI, JAMES A.  
Address THE PROCACCIANTI GROUP  
1140 RESERVOIR AVENUE  
City-State-Zip: CRANSTON RI 02920

Title TRUSTEE  
Name HAFFENREFFER MORAN, KRISTEN  
Address 71 CATLIN AVENUE  
City-State-Zip: RUMFORD RI 02916

Title TRUSTEE  
Name JOHNSON, DOLPH  
Address HASBRO, INC.  
1011 NEWPORT AVENUE  
City-State-Zip: PAWTUCKET RI 02862

Title EX-OFFICIO  
Name LAURANS, SCOTT B.  
Address ESM INCORPORATED  
1 WEST EXCHANGE STREET #2706  
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE  
Name PERIK, ELIZABETH J.  
Address 10 HIGH STREET  
City-State-Zip: JAMESTOWN RI 02835

Title TRUSTEE  
Name WEISS, DIANE N.  
Address 1500 SOUTH OCEAN BOULEVARD  
APT. 1601  
City-State-Zip: BOCA RATON FL 33432