Entity Name: RHODE ISLAND HOSPITAL FOUNDATION INC.

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

593 EDDY STREET PROVIDENCE, RI 02903

Current Mailing Address:

245 CHAPMAN STREET SUITE 200 PROVIDENCE, RI 02905 US

DOCUMENT# F0500003020

FEI Number: 05-0468736

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Officer/Direc	Clor Delan.		
Title	TRUSTEE	Title	TREASURER
Name	BEGIN, ROGER N.	Name	COLLIS, ELLEN A
Address	10 WEYBOSSET STREET	Address	8 PHEASANT LANE
City-State-Zip:	SUITE 302 PROVIDENCE RI 02903	City-State-Zip:	BARRINGTON RI 02806
Title	EX-OFFICIO	Title	EX-OFFICIO
Name	AUBIN, LAWRENCE A.	Name	BABINEAU, TIMOTHY J. M.D.
Address	AUBIN CORPORATION	Address	LIFESPAN CORPORATION 593 EDDY STREET
City-State-Zip:	1460 FALL RIVER AVENUE SUITE11 SEEKONK MA 02771	City-State-Zip:	PROVIDENCE RI 02903
Title	TRUSTEE	Title	TRUSTEE
Title		Name	D'AMBRA, MICHAEL V.
Name Address	CARR, JAMES L. H. CARR AND SONS, INC. P.O. BOX 9088	Address	D'AMBRA CONSTRUCTION CO. INC. 80 CENTRE OF NEW ENGLAND BLVD.
City-State-Zip:	PROVIDENCE RI 02940	City-State-Zip:	COVENTRY RI 02816
Title	TRUSTEE	Title	TRUSTEE
Name	FISCHER, EDWIN G. M.D.	Name	HAFFENREFFER, KRISTEN
Address	8 HALIDON AVENUE	Address	296 WAYLAND AVENUE
City-State-Zip:	NEWPORT RI 02840	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: JOHN B MURPHY, M.D.	PRESIDENT	03/18/2020

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2020 Secretary of State 2509381086CC

Date

Date

Officer/Director Detail Continued :					
Title	TRUSTEE				
Name	JOHNSON, DOLPH				
Address	HASBRO INC. 1011 NEWPORT AVENUE				
City-State-Zip:	PAWTUCKET RI 02862				
Title	TRUSTEE				
Name	MARCAURELE, JOSEPH J.				
Address	130 FOX RUN				
City-State-Zip:	EAST GREENWICH RI 02818				
Title	TRUSTEE				
Name	PROCACCIANTI, JAMES A.				
Address	THE PROCACCIANTI GROUP 1140 RESERVOIR AVENUE				
City-State-Zip:	CRANSTON RI 02920				
Title	SECRETARY				
Name	CALANDRELLI, ANTHONY				
Address	19 GROSVENOR AVENUE				
City-State-Zip:	EAST PROVIDENCE RI 02914				
Title	VC				
Name	HUBER, ELIZABETH				
Address	P.O. BOX 4910				
City-State-Zip:	RUMFORD RI 02916				
Title	TRUSTEE				
Name	SCALA, DOUGLAS E				
Address	WEBSTER BANK, N.A. 50 KENNEDY PLAZA SUITE 1110				
City-State-Zip:	PROVIDENCE RI 02903				
Title	TRUSTEE				
Name	BAKER, MARY ELLEN				
Address	CITIZENS BANK ONE CITIZENS PLAZA RC1240				
City-State-Zip:	PROVIDENCE RI 02903				
Title	TRUSTEE				
Name	PAOLINO, DONNA M				
Address	PAOLINO PROPERTIES 100 WESTMINSTER STREET				
City-State-Zip:	PROVIDENCE RI 02903				
Title	TRUSTEE				
Name	DENNERY, PHYLLIS MD				
Address	HASBRO CHILDREN'S HOSPITAL 593 EDDY STREET SUITE 125				
City-State-Zip:	PROVIDENCE RI 02903				
Title	TRUSTEE				
Name	JAYARAMAN, MAHESH V MD				
Address	RHODE ISLAND HOSPITAL 593 EDDY STREET APC 701				

Title	TRUSTEE
Title Name	TRUSTEE LAURANS, SCOTT B.
Address	ESM INCORPORATED
City-State-Zip:	1 WEST EXCHANGE STREET #2706 PROVIDENCE RI 02903
Title	TRUSTEE
Name	PERIK, ELIZABETH J.
Address	10 HIGH STREET
City-State-Zip:	
Title	TRUSTEE
Name	BRYANT, ELIZABETH BURKE
Address	RI KIDS COUNT
	ONE UNION STATION
City-State-Zip:	PROVIDENCE RI 02903
Title	TRUSTEE
Name	FLEMING, RALPH V JR.
Address	P.O. BOX 4192
City-State-Zip:	EAST PROVIDENCE RI 02914
Title	TRUSTEE
Name	MANNING, ROBERT J
Address	GRAYS POINT INVESTMENTS LLC 50 SOUTH MAIN STREET
City-State-Zip:	PROVIDENCE RI 02903
Title	TRUSTEE
Name	AMARAL, SHERYL
Address	5 FENNER GRANT LANE
City-State-Zip:	CUMBERLAND RI 02864
Title	TRUSTEE
Name	KELLY, KEITH D
Address	CITIZENS BANK OF RHODE ISLAND ONE CITIZENS PLAZA RC 1255
City-State-Zip:	
Title	CHAIRMAN
Name	VINCENT, ROBERT K
Address	10 MEMORIAL BOULEVARD
	PROVIDENCE RI 02903
Title	TRUSTEE
Name	DIMEO, BRADFORD S
Address	140 NAYATT ROAD
City-State-Zip:	
Title	
Name	
Address	HASBRO CHILDREN'S HOSPITAL 593 EDDY STREET SUITE 147
City-State-Zip:	PROVIDENCE RI 02903
Title	PRESIDENT

City-State-Zip:	PROVIDENCE RI 02903	Name	MURPHY, JOHN B MD
Title	TRUSTEE	Address	RHODE ISLAND HOSPITAL 593 EDDY STREET
Name	THOMAS, ANTHONY	City-State-Zip:	PROVIDENCE RI 02903
Address	115 BEAVERTAIL ROAD		
City-State-Zip:	JAMESTOWN RI 02835		