

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003022

Entity Name: THE MIRIAM HOSPITAL FOUNDATION INC.**Current Principal Place of Business:**164 SUMMIT AVENUE
PROVIDENCE, RI 02906**Current Mailing Address:**167 POINT STREET
SUITE 2B
PROVIDENCE, RI 02903**FEI Number:** 05-0377502**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
Name LANGLOIS, MARIE
Address 123 BLACKSTONE BOULEVARD
City-State-Zip: PROVIDENCE RI 02906

Title TREASURER
Name ISSA, STEVEN J
Address 16 LILAC STREET
City-State-Zip: CUMBERLAND RI 02864

Title EX-OFFICIO
Name AUBIN, LAWRENCE SR.
Address AUBIN CORPORATION
1460 FALL RIVER AVENUE
City-State-Zip: SEEKONK MA 02771

Title TRUSTEE
Name BREADY, BARRETT M.D.
Address 86 SOUTH MAIN STREET
City-State-Zip: PROVIDENCE RI 02903

Title VC
Name KAPLAN, SUSAN H
Address 741 ELMGROVE AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title SECRETARY
Name BAZAR, SUSAN
Address JEWISH SENIORS AGENCY
100 NIANTIC AVENUE
City-State-Zip: PROVIDENCE RI 02907

Title EX-OFFICIO
Name BABINEAU, TIMOTHY J M.D.
Address LIFESPAN CORPORATION
593 EDDY STREET
City-State-Zip: PROVIDENCE RI 02903

Title LIFE TRUSTEE
Name BRIER, JEFFREY G.
Address BRIER & BRIER
81 S. ANGELL STREET
City-State-Zip: PROVIDENCE RI 02906

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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: ARTHUR J. SAMPSON**PRESIDENT****04/05/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	TRUSTEE
Name	BRITO, JOSEPH JR.
Address	C.B. UTILITY CO., INC. 99 TUPELO STREET
City-State-Zip:	BRISTOL RI 02809
Title	TRUSTEE
Name	FEIBELMAN, H JACK
Address	11 BALDWIN ORCHARD DRIVE
City-State-Zip:	CRANSTON RI 02920
Title	TRUSTEE
Name	GILSTEIN, SUZANNE
Address	25 OLD TANNERY ROAD
City-State-Zip:	PROVIDENCE RI 02906
Title	TRUSTEE
Name	HASSENFELD, ALAN G.
Address	HASSENFIELD FAMILY INITIATIVES LLC 101 DYER STREET SUITE 401
City-State-Zip:	PROVIDENCE RI 02903
Title	TRUSTEE
Name	JAFFE, DEBORAH G
Address	17 WOODHAVEN ROAD
City-State-Zip:	BARRINGTON RI 02806
Title	TRUSTEE
Name	LEDERER, BERTRAM H.
Address	753 ELMGROVE AVENUE
City-State-Zip:	PROVIDENCE RI 02906
Title	TRUSTEE
Name	SADWIN, LAWRENCE A
Address	18 OYSTER POINT
City-State-Zip:	WARREN RI 02885
Title	TRUSTEE
Name	FELDMAN, STUART
Address	3 HOLLY LANE
City-State-Zip:	BARRINGTON RI 02806
Title	TRUSTEE
Name	LITWIN, ALAN H
Address	KAHN LITWIN RENZA & CO. LTD. 951 NORTH MAIN STREET
City-State-Zip:	PROVIDENCE RI 02904
Title	TRUSTEE
Name	SAVIT, JEFFREY K
Address	JEWISH ALLIANCE OF GREATER RHODE ISLAND 401 ELMGROVE AVENUE
City-State-Zip:	PROVIDENCE RI 02906

Title	TRUSTEE
Name	ELION, JONATHAN L M.D.
Address	16 FIELD TERRACE
City-State-Zip:	NARRAGANSETT RI 02882
Title	TRUSTEE
Name	FELDSTEIN, EDWARD ESQ.
Address	ROBERTS CARROLL FELDSTEIN & PIERCE INC. 10 WEYBOSSET STREET
City-State-Zip:	PROVIDENCE RI 02903
Title	TRUSTEE
Name	HALL, ALMON
Address	23 HALSEY STREET
City-State-Zip:	PROVIDENCE RI 02906
Title	LIFE TRUSTEE
Name	HURVITZ, ARTHUR
Address	15 ABBOTTSFORD COURT
City-State-Zip:	PROVIDENCE RI 02906
Title	TRUSTEE
Name	KYDD, PHILIP
Address	UNIVERSITY OF RHODE ISLAND 210 FLAGG ROAD ROOM 172
City-State-Zip:	KINGSTON RI 02881
Title	TRUSTEE
Name	RAMPONE, DAVID
Address	HART ENGINEERING 800 SCENIC VIEW DRIVE
City-State-Zip:	CUMBERLAND RI 02864
Title	PRESIDENT
Name	SAMPSON, ARTHUR J.
Address	THE MIRIAM HOSPITAL 164 SUMMIT AVENUE
City-State-Zip:	PROVIDENCE RI 02906
Title	TRUSTEE
Name	GREENSPAN, NEIL R M.D.
Address	GASTROENTEROLOGY ASSOCIATES, INC. 44 WEST RIVER STREET
City-State-Zip:	PROVIDENCE RI 02904
Title	TRUSTEE
Name	MITCHELL, MARCUS
Address	135 ABBOTT STREET
City-State-Zip:	PROVIDENCE RI 02906
Title	CHAIR APPOINTED TRUSTEE
Name	SCHIFFMAN, FRED M.D.
Address	THE MIRIAM HOSPITAL 164 SUMMIT AVENUE

Title TRUSTEE
Name VREES, MATTHEW M.D.
Address RHODE ISLAND COLORECTAL CLINIC LLC
208 COLLYER STREET SUITE 301A
City-State-Zip: PROVIDENCE RI 02904

City-State-Zip: PROVIDENCE RI 02906
Title CHAIR APOINTEE
Name MANVILLE, JAMIE
Address 25 ALTON ROAD
City-State-Zip: PROVIDENCE RI 02906