2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003020

Entity Name: RHODE ISLAND HOSPITAL FOUNDATION INC.

Current Principal Place of Business:

593 EDDY STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

167 POINT STREET
PROVIDENCE, RI 02903

New Mailing Address:

167 POINT STREET
SUITE 2B
PROVIDENCE, RI 02903

FEI Number: 05-0468736   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401   US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: COLLIS, ELLEN A
Address: 233 RUMSTICK POINT ROAD
City-St-Zip: BARRINGTON, RI 02806

Title: VC
Name: FLEMING, RALPH V JR
Address: 236 CENTRAL AVENUE
City-St-Zip: JOHNSTON, RI 02919

Title: ST
Name: SCHEPPS, BARBARA
Address: 322 BLACKSTONE BOULEVARD
City-St-Zip: PROVIDENCE, RI 02906

Title: P
Name: BABINEAU, TIMOTHY J
Address: 593 EDDY STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: T
Name: AUBIN, LAWRENCE A
Address: 1460 FALL RIVER AVENUE
City-St-Zip: SEEKONK, MA 02771

Title: T
Name: BARBA, MARIANNE P
Address: 25 SILVER MAPLE DRIVE
City-St-Zip: COVENTRY, RI 02816

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.   P   04/27/2011

Electronic Signature of Signing Officer or Director   Date