

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003020

FILED
Mar 02, 2012
Secretary of State

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
SUITE 2B
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0468736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PO BOX 4192
City-St-Zip: EAST PROVIDENCE, RI 02914

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

Title: S
Name: FLEMING, RALPH V JR
Address: PO BOX 4192
City-St-Zip: EAST PROVIDENCE, RI 02914

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

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

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.

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03/02/2012

Electronic Signature of Signing Officer or Director

Date