

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90050 003 ****70.00

DOCUMENT # F05000003022

1. Entity Name
THE MIRIAM HOSPITAL FOUNDATION INC.



Principal Place of Business
**164 SUMMIT AVENUE
PROVIDENCE, RI 02906**

Mailing Address
**164 SUMMIT AVENUE
PROVIDENCE, RI 02906**

40023468



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
05-0377502

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **GILSTEIN, ALAN M**
CITY-ST-ZIP **144 WESTMINSTER ST
PROVIDENCE, RI 02903**

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **WITMAN, DEEDEE**
CITY-ST-ZIP **64 HAZARD AVENUE
PROVIDENCE, RI 02906**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BAXT, VICTOR**
CITY-ST-ZIP **505 CENTRAL AVENUE
PAWTUCKET, RI 02861**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CHERNICK, C. SCOTT**
CITY-ST-ZIP **1 PROVIDENCE WASHINGTON PLAZA
PROVIDENCE, RI 02903**

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **HITTNER, KATHLEEN C MD**
CITY-ST-ZIP **164 SUMMIT AVENUE
PROVIDENCE, RI 02906**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **ODESSA, TINA**
CITY-ST-ZIP **625 EAST AVENUE
PAWTUCKET, RI 02860**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/9/07 401-793-2005

ATTACHMENT
40023468
 #F05000003022

10. Officers and Directors		11. Additions/Changes to Officers and Directors in 10	
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	T Winston, Ted 401 Middlebridge Road Wakefield, RI 02879 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Costantino, Sheryl 200 Hoffman Avenue, Unit 501 Cranston, RI 02920 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	D Goldstein, Jeffrey 191 Social Street Woonsocket, RI 02895 <input checked="" type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Emanuel, Douglas One Park Row, Suite 300 Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Greenwald, Sidney 23 Surrey Road Barrington, RI 02806 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Hall, Almon 23 Halsey Street Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Hurvitz, Arthur 15 Abbottsford Court Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Kahn, Charles B. M.D. 49 Seekonk Street Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Lavine, Jerrold 330 Freeman Parkway Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Levinger, Carol 10 Cushing Street Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Nelson, Jane 311 Freeman Parkway Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Oster, Sandra D. 223 Rumstick Road Barrington, RI 02806 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Paster, Benjamin 121 South Main Street Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Riesman, Marcia 245 Waterman Street, Suite 402 Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

ATTACHMENT

40023468
#F05000003022

10. Officers and Directors		11. Additions/Changes to Officers and Directors in 10	
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Ruttenberg, Bruce One Park Row Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Summer, Joanne 27 Leicester Way Pawtucket, RI 02860 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	D Torgan, Philip M.D. 22 Wingate Road Providence, RI 02906 <input checked="" type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Triedman, M. Howard M.D. 188 Blackstone Boulevard Providence, RI 02906 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	D Wachtenheim, Stanley 41 Bassett Street Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Stree Address City - St - Zip	<input type="checkbox"/> Delete	Title Name Stree Address City - St - Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition