2007 NOT-FOR-PROFIT CORPORATION

Feb 26, 2007 8:00 am Secretary of State ANNUAL REPORT 02-26-2007 90050 003 ****70.00 DOCUMENT # F05000003022 THE MIRIAM HOSPITAL FOUNDATION INC. Mailing Address Principal Place of Business 40023468 164 SUMMIT AVENUE 164 SUMMIT AVENUE PROVIDENCE, RI 02906 PROVIDENCE, RI 02906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E037 (12/06) Applied For City & State City & State 4. EEL Number 05-0377502 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL 33401 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition GILSTEIN, ALAN M NAME NAME STREET ADDRESS 144 WESTMINSTER ST STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WITMAN, DEEDEE NAME NAME 64 HAZARD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02906 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE BAXT, VICTOR NAME NAME 505 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PAWTUCKET, RI 02861 TITLE ☐ Change Addition ☐ Delete TITLE NAME CHERNICK, C. SCOTT STREET ADDRESS 1 PROVIDENCE WASHINGTON PLAZA STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete TITLE HITTNER, KATHLEEN C MD NAME STREET ADDRESS 164 SUMMIT AVENUE STREET ADDRESS PROVIDENCE, RI 02906 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE TITLE ☐ Delete ODESSA, TINA NAME

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 enprowered.

STREET ADDRESS

CITY-ST-ZIP

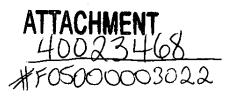
STREET ADDRESS

CITY-ST-7IP

625 EAST AVENUE

PAWTUCKET, RI 02860

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

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