2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000003319 04-07-2008 90054 037 ****61.25 1. Entity Nam DELTA DENTAL OF RHODE ISLAND, INC. Principal Place of Business Mailing Address **10 CHARLES STREET 10 CHARLES STREET** PROVIDENCE, RI 02904 PROVIDENCE, RI 02904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 05-0296998 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 trile # applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE Delete TITN F 🗋 Change Addition *Please See the Attached NAGLE, JOSEPH A NAME NAME Documents for Additions/Changes. STREET ADORESS **10 CHARLES STREET** STREET ADDRESS PROVIDENCE, RI 02904 CITY-ST-7P CITY-ST-7P TIT F D Delete Change Addition TITLE SULLIVAN, PATRICIA A NAME NAME STREET ADDRESS 2800 FINANCIAL PLAZA STREET ADDRESS CTTY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP TTILE Delete 1111 F Change Addition FRITZ, RICHARD A NAME NAME STREET ADDRESS **68 KING STREET** STREET ADDRESS NORFOLK, MA 02056 CITY-ST-7P CITY-ST-ZP TITLE С Delete TITLE Addition Change NAME SHERRY, KARL NAME STREET ADORESS 10 DORRANCE STREET, SUITE 650 STREET ADDRESS CITY-ST-ZP PROVIDENCE, RI 02903 CITY-ST-ZP TITLE D Delete TITLE Change Addition ALMON, EDWARD NAME NAME 465 WARWICK INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP Detete INTLE Addition TILLE Change *Please See the Attached Documents NAME NAME for Additional Officers and Directors. STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP 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 m address with all other tike empowered. with all other like empowered. 401-752-6000 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SK HER CROCECTOR Osvime Phone #

FILED Apr 07, 2008 8:00 am Secretary of State

ATTACHMENT 40061338 Document#F05000003319 DELTA DENTAL OF BHODE ISLAND, INC.

10. Additional **Deletions** to Officers and Directors in #10 from what was reported in 2007.

TITLE	D
NAME	DELNERO, VINCENT
STREET ADDRESS	5 LAWNACRE DRIVE
CITY-ST-ZIP	GREENVILLE, RI 02828
TITLE	D
NAME	PUERINI, STEPHEN J.
STREET ADDRESS	115 BUDLONG ROAD
CITY-ST-ZIP	CRANSTON, RI 02920

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ATTACHMENT 40061338

11. Additions to Officers and Directors in 10 from what was reported in 2007.

TITLE	
NAME	ASCIOLLA, MARIA M.
STREET ADDRESS	880 MAIN STREET
CITY-ST-ZIP	EAST GREENWICH, RI 02818
TITLE	D
NAME	BARNER, PHILLIP C.
STREET ADDRESS	505 DOUGLAS PIKE
CITY-ST-ZIP	SMITHFIELD, RI 02917
	SMITHIELD, KI 02517
TITLE	D
NAME	BUTLER, FREDERICK K.
STREET ADDRESS	40 WESTMINSTER STREET
CITY-ST-ZIP	PROVIDENCE, RI 02903
TITLE	D
NAME	DUFFY, DAVID A.
STREET ADDRESS	275 STONY LANE
CITY-ST-ZIP	N. KINGSTOWN, RI 02852
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TITLE	D
NAME	HALL, ALMON C.
STREET ADDRESS	50 KENNEDY PLAZA, 19 TH FLOOR
CITY-ST-ZIP	PROVIDENCE, RI 02903-2360
TITLE	D
NAME	IANNAZZI, DONALD S.
STREET ADDRESS	410 SOUTH MAIN STREET
CITY-ST-ZIP	PROVIDENCE, RI 02903
CITT-51-2.0	TROVIDENCE, RI 02903
TITLE	D
NAME	MEKRUT, WILLIAM A.
STREET ADDRESS	1301 ATWOOD AVENUE
CITY-ST-ZIP	JOHNSTON, RI 02919
TITLE	
NAME	PARRILLO, SANDRA
STREET ADDRESS	340 EAST AVENUE
CITY-ST-ZIP	WARWICK, RI 02886
TITLE	D
NAME	SANTOS, EDWIN J.
STREET ADDRESS	ONE CITIZENS PLAZA; MAIL STOP: RC1240
CITY-ST-ZIP	PROVIDENCE, RI 02903
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TITLE	D
NAME	TADDEI, LEONARD C.
STREET ADDRESS	770 AQUIDNECK AVENUE
CITY-ST-ZIP	MIDDLETOWN, RI 02842





TITLE	D
NAME	TOLEDO-VICKERS, VANESSA
STREET ADDRESS	330A CHURCH STREET
CITY-ST-ZIP	WOOD RIVER JUNCTION, RI 02894

TITLE	S
NAME	SHANLEY, KATHRYN
STREET ADDRESS	10 CHARLES STREET
CITY-ST-ZIP	PROVIDENCE, RI 02904



ATTACHMENT

40061338 #F0500003319 www.deltadentalri.com

April 4, 2008

<u>VIA OVERNIGHT MAIL</u> Division of Corporations 2670 Executive Center Circle

Suite 100 Tallahassee, FL 32301

Re: Delta Dental of Rhode Island 2008 Not-For-Profit Corporation Annual Report

To Whom It May Concern:

Enclosed is the annual report for Delta Dental of Rhode Island and the required \$61.25 fee. Please note the additional pages attached to provide a full response to questions 10 & 11.

The effective dates and reasons for termination of the two Directors that are noted as deleted from our last reporting are as follows:

Vincent L. DelNero deceased on 03/05/08. Stephen J. Puerini term ended on 05/01/07.

Also, the effective dates of the two Directors that are noted as additions from our last reporting are as follows:

Almon C. Hall effective as of 04/20/07. Vanessa Toledo-Vickers effective as of 05/01/07.

Should you have any questions or require further information, you may contact me at (401) 752-6239 or at <u>mgennari@deltadentalri.com</u>.

Sincerely, Gennard

Melissa Gennari Director, Compliance

Enclosures

DELTA DENTAL OF RHODE ISLAND 10 Charles Street, Providence, RI 02904-2208 Telephone: 401-752-6000 / 800-598-6684 Fax: 401-752-6060

Customer Service P.O. Box 1517, Providence, RI 02901-1517 Telephone: 401-752-6100 / 800-843-3582