2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003020

Entity Name: RHODE ISLAND HOSPITAL FOUNDATION INC.

FILED
Mar 06, 2015
Secretary of State
CC0157177027

Current Principal Place of Business:

593 EDDY STREET PROVIDENCE, RI 02903

Current Mailing Address:

167 POINT STREET SUITE 2B

PROVIDENCE, RI 02903

FEI Number: 05-0468736 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail:

Title CHAIRMAN Title VICE CHAIR AND SECRETARY

Name BEGIN, ROGER N. Name FLEMING, RALPH V JR.

Address 15 RIVERSIDE DRIVE Address PO BOX 4192

City-State-Zip: WAKEFIELD RI 02879 City-State-Zip: EAST PROVIDENCE RI 02914

Title TREASURER Title EX-OFFICIO

Name COLLIS, ELLEN A Name AUBIN, LAWRENCE A.

Address 233 RUMSTICK POINT ROAD Address AUBIN CORPORATION

City-State-Zip: BARRINGTON RI 02806

TRUSTEE

City-State-Zip: SEEKONK MA 02771

Title EX-OFFICIO Title

Name BABINEAU, TIMOTHY J. M.D. Name CARR, JAMES L. Address RHODE ISLAND HOSPITAL

593 EDDY STREET

Address H. CARR AND SONS, INC.

P.O. BOX 9088

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02940

Title TRUSTEE Title TRUSTEE

Name D'AMBRA, MICHAEL V. Name DREW, THOMAS M. M.D.

Address D'AMBRA CONSTRUCTION CO. INC.
Address 101 PRATT STREET

800 JEFFERSON BOULEVARD SUITE Address 101 PRATT STREET

1 City-State-Zip: PROVIDENCE RI 02906 City-State-Zip: WARWICK RI 02886

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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: MARGARET M. VAN BREE, MHA DRPH PRESIDENT 03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name FISCHER, EDWIN G. M.D.
Address 8 HALIDON AVENUE

Title TRUSTEE

City-State-Zip:

Name HANDY, EDWARD O. III

Address THE WASHINGTON TRUST COMPANY

NEWPORT RI 02840

23 BROAD STREET

City-State-Zip: WESTERLY RI 02891

Title TRUSTEE

Name JOUKOWSKY, MICHAEL W.

Address 99 POWER STREET

City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE

Name MARCAURELE, JOSEPH J.

Address THE WASHINGTON TRUST COMPANY

10 WEYBOSSET STREET SUITE 101

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name PROCACCIANTI, JAMES A.

Address THE PROCACCIANTI GROUP

1140 RESERVOIR AVENUE

City-State-Zip: CRANSTON RI 02920

Title TRUSTEE

Name WEISS, DIANE N. MHA, DRPH

Address 1500 SOUTH OCEAN BOULEVARD

APT. 1601

City-State-Zip: BOCA RATON FL 33432

Title TRUSTEE

Name HAFFENREFFER, KRISTEN
Address 296 WAYLAND AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE

Name JOHNSON, DOLPH

Address HASBRO INC.

1011 NEWPORT AVENUE

City-State-Zip: PAWTUCKET RI 02862

Title TRUSTEE

Name LAURANS, SCOTT B.
Address ESM INCORPORATED

1 WEST EXCHANGE STREET #2706

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name PERIK, ELIZABETH J.

Address 10 HIGH STREET

Title PRESIDENT

City-State-Zip:

Name VAN BREE, MARGARET M. MHA DRPH

JAMESTOWN RI 02835

Address RHODE ISLAND HOSPITAL

593 EDDY STREET SUITE 149.2

City-State-Zip: PROVIDENCE RI 02903