### **2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003020

Entity Name: RHODE ISLAND HOSPITAL FOUNDATION INC.

FILED
Mar 18, 2020
Secretary of State
2509381086CC

# **Current Principal Place of Business:**

593 EDDY STREET PROVIDENCE, RI 02903

## **Current Mailing Address:**

245 CHAPMAN STREET SUITE 200 PROVIDENCE. RI 02905 US

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

### Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

TitleTRUSTEETitleTREASURERNameBEGIN, ROGER N.NameCOLLIS, ELLEN AAddress10 WEYBOSSET STREETAddress8 PHEASANT LANE

SUITE 302

City-State-Zip: PROVIDENCE RI 02903

Title EX-OFFICIO

Name AUBIN, LAWRENCE A.

Address AUBIN CORPORATION

Name BABINEAU, TIMOTHY J. M.D.

Address LIFESPAN CORPORATION
593 EDDY STREET

1460 FALL RIVER AVENUE SUITE 11

City-State-Zip: PROVIDENCE RI 02903

City-State-Zip: SEEKONK MA 02771

Title TRUSTEE

Name D'AMBRA, MICHAEL V.

Address D'AMBRA CONSTRUCTION CO. INC.

Address H. CARR AND SONS, INC.

Address D'AMBRA CONSTRUCTION CO. INC.

80 CENTRE OF NEW ENGLAND BLVD.

P.O. BOX 9088

PROVIDENCE RI 02940

City-State-Zip: COVENTRY RI 02816

Title TRUSTEE Title TRUSTEE

NameFISCHER, EDWIN G. M.D.NameHAFFENREFFER, KRISTENAddress8 HALIDON AVENUEAddress296 WAYLAND AVENUECity-State-Zip:NEWPORT RI 02840City-State-Zip:PROVIDENCE RI 02906

# Continues on page 2

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: JOHN B MURPHY, M.D.

PRESIDENT

BARRINGTON RI 02806

03/18/2020

Officer/Director Detail Continued : Title TRUSTEE

Name JOHNSON, DOLPH

HASBRO INC Address

1011 NEWPORT AVENUE

City-State-Zip: PAWTUCKET RI 02862

Title TRUSTEE

Name MARCAURELE, JOSEPH J.

Address 130 FOX RUN

EAST GREENWICH RI 02818 City-State-Zip:

TRUSTEE Title

PROCACCIANTI, JAMES A. Name THE PROCACCIANTI GROUP Address

1140 RESERVOIR AVENUE

CRANSTON RI 02920 City-State-Zip:

Title **SECRETARY** 

CALANDRELLI, ANTHONY Name 19 GROSVENOR AVENUE Address

EAST PROVIDENCE RI 02914 City-State-Zip:

VC Title

Name HUBER, ELIZABETH

P.O. BOX 4910 Address

City-State-Zip: RUMFORD RI 02916

Title TRUSTEE

Name SCALA, DOUGLAS E

WEBSTER BANK, N.A. Address

50 KENNEDY PLAZA SUITE 1110

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name BAKER, MARY ELLEN

CITIZENS BANK Address

ONE CITIZENS PLAZA RC1240

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name PAOLINO, DONNA M Address PAOLINO PROPERTIES 100 WESTMINSTER STREET

PROVIDENCE RI 02903 City-State-Zip:

TRUSTEE Title

DENNERY, PHYLLIS MD Name

HASBRO CHILDREN'S HOSPITAL Address

593 EDDY STREET SUITE 125

PROVIDENCE RI 02903 City-State-Zip:

Title TRUSTEE

Name JAYARAMAN, MAHESH V MD

RHODE ISLAND HOSPITAL Address

593 EDDY STREET APC 701

Title **TRUSTEE** 

Address

Name LAURANS, SCOTT B.

**ESM INCORPORATED** 

1 WEST EXCHANGE STREET #2706

City-State-Zip: PROVIDENCE RI 02903

Title **TRUSTEE** 

Name PERIK, ELIZABETH J. Address 10 HIGH STREET

JAMESTOWN RI 02835 City-State-Zip:

Title **TRUSTEE** 

BRYANT, ELIZABETH BURKE Name

Address RI KIDS COUNT ONE UNION STATION

PROVIDENCE RI 02903 City-State-Zip:

Title **TRUSTEE** 

FLEMING, RALPH V JR. Name

P.O. BOX 4192 Address

City-State-Zip: EAST PROVIDENCE RI 02914

Title **TRUSTEE** 

Name MANNING, ROBERT J

GRAYS POINT INVESTMENTS LLC Address

**50 SOUTH MAIN STREET** 

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTFF

Name AMARAL, SHERYL

Address **5 FENNER GRANT LANE** CUMBERLAND RI 02864 City-State-Zip:

Title TRUSTEE

Name KELLY, KEITH D

CITIZENS BANK OF RHODE ISLAND Address

ONE CITIZENS PLAZA RC 1255

PROVIDENCE RI 02903 City-State-Zip:

Title **CHAIRMAN** 

VINCENT, ROBERT K Name

Address 10 MEMORIAL BOULEVARD City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

DIMEO, BRADFORD S Name 140 NAYATT ROAD Address City-State-Zip: BARRINGTON RI 02806

Title **TRUSTEE** 

Name LUKS, FRANCOIS I MD

Address HASBRO CHILDREN'S HOSPITAL

593 EDDY STREET SUITE 147

City-State-Zip: PROVIDENCE RI 02903

Title **PRESIDENT**  City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name THOMAS, ANTHONY

Address 115 BEAVERTAIL ROAD

City-State-Zip: JAMESTOWN RI 02835

Name MURPHY, JOHN B MD

Address RHODE ISLAND HOSPITAL

593 EDDY STREET

City-State-Zip: PROVIDENCE RI 02903