

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2016
Secretary of State
CC1958810253

Entity Name: THE MIRIAM HOSPITAL FOUNDATION INC.

Current Principal Place of Business:

164 SUMMIT AVENUE
PROVIDENCE, RI 02906

Current Mailing Address:

167 POINT STREET
SUITE 2B
PROVIDENCE, RI 02903

FEI Number: 05-0377502

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
Name LANGLOIS, MARIE
Address 254 WAYLAND AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title VC
Name KAPLAN, SUSAN H
Address 741 ELMGROVE AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TREASURER
Name ISSA, STEVEN J
Address 16 LILAC STREET
City-State-Zip: CUMBERLAND RI 02864

Title SECRETARY
Name BAZAR, SUSAN
Address 43 CINDYANN DRIVE
City-State-Zip: EAST GREENWICH RI 02818

Title EX-OFFICIO
Name AUBIN, LAWRENCE SR.
Address AUBIN CORPORATION
1460 FALL RIVER AVENUE
City-State-Zip: SEEKONK MA 02771

Title EX-OFFICIO
Name BABINEAU, TIMOTHY J M.D.
Address LIFESPAN CORPORATION
593 EDDY STREET
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name BERKELHANNER, MITZI
Address 10 WOODLAND TERRACE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name BREADY, BARRETT M.D.
Address 24 STIMSON AVENUE
City-State-Zip: PROVIDENCE RI 02906

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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: ARTHUR J. SAMPSON

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title LIFE TRUSTEE
Name BRIER, JEFFREY G.
Address BRIER & BRIER
81 S. ANGELL STREET
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name DORFMAN, JERROLD N.
Address CONVERGENCE WEALTH ADVISORS LLC
10 WEYBOSSET STREET SUITE 700
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name FEIBELMAN, H JACK
Address 11 BALDWIN ORCHARD DRIVE
City-State-Zip: CRANSTON RI 02920

Title TRUSTEE
Name GILSTEIN, SUZANNE
Address 25 OLD TANNERY ROAD
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name HALL, ALMON
Address 23 HALSEY STREET
City-State-Zip: PROVIDENCE RI 02906

Title LIFE TRUSTEE
Name HURVITZ, ARTHUR
Address 15 ABBOTTSFORD COURT
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name KYDD, PHILIP
Address UNIVERSITY OF RHODE ISLAND
210 FLAGG ROAD ROOM 172
City-State-Zip: KINGSTON RI 02881

Title TRUSTEE
Name RAMPONE, DAVID
Address HART ENGINEERING
800 SCENIC VIEW DRIVE
City-State-Zip: CUMBERLAND RI 02864

Title PRESIDENT
Name SAMPSON, ARTHUR J.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name GREENSPAN, NEIL R M.D.
Address GASTROENTEROLOGY ASSOCIATES, INC.
44 WEST RIVER STREET

Title TRUSTEE
Name BRITO, JOSEPH JR.
Address C.B. UTILITY CO., INC.
99 TUPELO STREET
City-State-Zip: BRISTOL RI 02809

Title TRUSTEE
Name ELION, JONATHAN L M.D.
Address 16 FIELD TERRACE
City-State-Zip: NARRAGANSETT RI 02882

Title TRUSTEE
Name FELDSTEIN, EDWARD ESQ.
Address ROBERTS CARROLL FELDSTEIN &
PIERCE INC.
10 WEYBOSSET STREET
City-State-Zip: PROVIDENCE RI 02903

Title LIFE TRUSTEE
Name GREENWALD, SIDNEY
Address 23 SURREY ROAD
City-State-Zip: BARRINGTON RI 02806

Title TRUSTEE
Name HASSENFELD, ALAN G.
Address HASSENFELD FAMILY INITIATIVES
LLC
101 DYER STREET SUITE 401
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name JAFFE, DEBORAH G
Address 17 WOODHAVEN ROAD
City-State-Zip: BARRINGTON RI 02806

Title TRUSTEE
Name LEDERER, BERTRAM H.
Address 753 ELMGROVE AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name SADWIN, LAWRENCE A
Address 18 OYSTER POINT
City-State-Zip: WARREN RI 02885

Title TRUSTEE
Name FELDMAN, STUART
Address 3 HOLLY LANE
City-State-Zip: BARRINGTON RI 02806

Title TRUSTEE
Name LITWIN, ALAN H
Address KAHN LITWIN RENZA & CO. LTD.
951 NORTH MAIN STREET
City-State-Zip: PROVIDENCE RI 02904

City-State-Zip: PROVIDENCE RI 02904

Title TRUSTEE
Name MITCHELL, MARCUS
Address 135 ABBOTT STREET

City-State-Zip: PROVIDENCE RI 02906

Title CHAIR APPOINTED TRUSTEE
Name SCHIFFMAN, FRED M.D.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE

City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE

Name SAVIT, JEFFREY K
Address JEWISH ALLIANCE OF GREATER
RHODE ISLAND
401 ELMGROVE AVENUE

City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE

Name VREES, MATTHEW M.D.
Address RHODE ISLAND COLORECTAL CLINIC
LLC
208 COLLYER STREET SUITE 301A

City-State-Zip: PROVIDENCE RI 02904