

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003022

FILED
Jan 04, 2024
Secretary of State
3943947428CC

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 US

FEI Number: 05-0377502

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE
Name ARONSON, GALE
Address 35 WINFIELD ROAD
City-State-Zip: PROVIDENCE RI 02906

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

Title LIFETRUSTEE
Name BAZAR, SUSAN G.
Address 70 NORTH CLIFF DRIVE
City-State-Zip: NARRAGANSETT RI 02882

Title LIFE TRUSTEE
Name BRIER, JEFFREY G.
Address BRIER & BRIER
120 LAVAN STREET
City-State-Zip: WARWICK RI 02888

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

Title TRUSTEE
Name COHEN, SHERRY
Address 6 HARWICH ROAD
City-State-Zip: PROVIDENCE RI 02906

Title PRESIDENT
Name DUCHARME, MARIA P
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name DUGAN, GRACE
Address 40 BLACKSTONE BOULEVARD
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: MARIA P. DUCHARME

PRESIDENT, THE MIRIAM HOSPITAL 01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TRUSTEE
Name GERSTENBLATT, BRETT
Address CVS HEALTH
1026 PARK EAST DRIVE MC 7020
City-State-Zip: WOONSOCKET RI 02895

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

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

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

Title LIFE TRUSTEE
Name LANGLOIS, MARIE J
Address 123 BLACKSTONE BOULEVARD
City-State-Zip: PROVIDENCE RI 02906

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

Title TRUSTEE
Name MANVILLE, JAMIE
Address 25 ALTON ROAD
City-State-Zip: PROVIDENCE RI 02906

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

Title TRUSTEE
Name SCHIFFMAN, FRED M.D.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE
City-State-Zip: PROVIDENCE RI 02906

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

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

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

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

Title LIFE TRUSTEE
Name KYDD, PHILLIP
Address 40 METCALF STREET
City-State-Zip: WARWICK RI 02888

Title LIFE TRUSTEE
Name LEDERER, BERTRAM M
Address 29 KETTLE POINT AVENUE
City-State-Zip: EAST PROVIDENCE RI 02914

Title TRUSTEE
Name LITWIN, MARIANNE
Address 42 INTERVALE ROAD
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name MITCHELL, MARCUS P
Address 135 ABBOTT STREET
City-State-Zip: PROVIDENCE RI 02906

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

Title TRUSTEE
Name SWEITZER, SHERI
Address 250 MAJOR POTTER ROAD
City-State-Zip: WARWICK RI 02886

Title TRUSTEE
Name VREES, MATTHEW D M.D.
Address RHODE ISLAND COLORECTAL CLINIC, LLC
208 COLLYER STREET SUITE 301A
City-State-Zip: PROVIDENCE RI 02904

Title LIFE TRUSTEE
Name FAIN, JONATHAN D
Address TEKNOR APEX COMPANY
505 CENTRAL AVENUE
City-State-Zip: PAWTUCKET RI 02861

Title TRUSTEE
Name BAHR, ROBERT L MD
Address P.O. BOX 392
City-State-Zip: MIRROR LAKE NH 03853

Title TRUSTEE
Name CAMERON, E. COLBY
Address CAMERON AND MITTLEMAN
301 PROMENADE STREET
City-State-Zip: PROVIDENCE RI 02908

Title TRUSTEE
Name PRESCOTT, MICHAEL
Address 322 SLEEPY HOLLOW FARM ROAD
City-State-Zip: WARWICK FL 02886

Title EX-OFFICIO
Name FERNANDEZ, JOHN PRESIDENT-CEO,
LIFESPAN
Address 167 POINT STREET
SUITE 2B
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE ANDTREASURER
Name TSONOS, WILLIAM C.
Address BANK RHODE ISLAND
ONE TURKS HEAD PLACE
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name WING, EDWARD J M.D.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name ROSATI, JAMES V
Address 671 BOSTON NECK ROAD
City-State-Zip: NARRAGANSETT RI 02882

Title EX-OFFICIO
Name BUBLY, GARY MD
Address BROWN PHYSICIANS
55 CLAVERICK STREET 2ND FLOOR
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name ENGLE, ROBIN
Address 132 FREEMAN PARKWAY
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name ROBERTS , CAROLYN
Address 355 BLACKSTONE BOULEVARD
APT 302
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name PERRONI, JOSEPH R.
Address DELTA DENTAL OF RI
10 CHARLES STREET SUITE 100
City-State-Zip: PROVIDENCE RI 02904