

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003022

FILED
Mar 29, 2018
Secretary of State
CC4576151651

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

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

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

Title SECRETARY
Name BAZAR, SUSAN
Address JEWISH SENIORS AGENCY
100 NIANTIC AVENUE
City-State-Zip: PROVIDENCE RI 02907

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 BREADY, BARRETT M.D.
Address 86 SOUTH MAIN STREET
City-State-Zip: PROVIDENCE RI 02903

Title LIFE TRUSTEE
Name BRIER, JEFFREY G.
Address BRIER & BRIER
81 S. ANGELL STREET
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

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title TRUSTEE
Name SAVIT, JEFFREY K
Address ONE WINDSOR ROAD
City-State-Zip: NEEDHAM MA 02492

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

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

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 CHAIR APPOINTEE
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
City-State-Zip: PROVIDENCE RI 02904

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

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

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

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

Title TRUSTEE
Name WING, EDWARD J DR.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE RISE 155
City-State-Zip: PROVIDENCE RI 02906

City-State-Zip: PROVIDENCE RI 02906

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

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