

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003022

FILED
Apr 24, 2013
Secretary of State
CC4773575282

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 FELDSTEIN, EDWARD
Address 10 WEYBOSSET STREET
City-State-Zip: PROVIDENCE RI 02903

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

Title TREASURER
Name HALL, ALMON
Address NORTEK, INC.
50 KENNEDY PLAZA
City-State-Zip: PROVIDENCE RI 02903

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

Title EX-OFFICIO
Name BABINEAU, TIMOTHY J M.D.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name BRIER, JEFFREY G.
Address BRIER & BRIER
245 WATERMAN STREET SUITE 505
City-State-Zip: PROVIDENCE RI 02806

Title TRUSTEE
Name DORFMAN, JERROLD N.
Address LGC&D
10 WEYBOSSET STREET SUITE 700
City-State-Zip: PROVIDENCE RI 02903

Title CHAIR APPOINTED TRUSTEE
Name ELION, JONATHAN L. M.D.
Address 2255 COMMODORE OLIVER HAZARD
PERRY HWY.
City-State-Zip: WAKEFIELD RI 02879

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: ARTHUR SAMPSON

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TRUSTEE
Name GREENSPAN, NEIL R. M.D.
Address GASTROENTEROLOGY ASSOCIATES, INC.
44 WEST RIVER STREET
City-State-Zip: PROVIDENCE RI 02904

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

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

Title TRUSTEE
Name KAPLAN, MARY JO
Address 283 WAYLAND AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name KYDD, PHILIP
Address 2 CAPITOL HILL
ROOM 109
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name LAVINE, JERROLD L.
Address 330 FREEMAN PARKWAY
City-State-Zip: PROVIDENCE RI 02906

Title LIFE TRUSTEE
Name NELSON, JANE S.
Address 311 FREEMAN PARKWAY
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE
Name RIESMAN, MARCIA
Address 245 WATERMAN STREET
SUITE 402
City-State-Zip: PROVIDENCE RI 02906

Title PRESIDENT
Name SAMPSON, ARTHUR J.
Address THE MIRIAM HOSPITAL
164 SUMMIT AVENUE

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

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

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

Title TRUSTEE
Name JOHNSON, SUSAN
Address LGC&D
10 WEYBOSSET STREET SUITE 700
City-State-Zip: PROVIDENCE RI 02903

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

Title EX-OFFICIO
Name LAURANS, SCOTT B.
Address ESM INCORPORATED
ONE WEST EXCHANGE STREET UNIT
2706
City-State-Zip: PROVIDENCE RI 02903

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

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

Title TRUSTEE
Name SALMANSON, JERROLD A.
Address SALMANSON PROPERTIES
155 SOUTH MAIN STREET
City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE
Name SCHECHTER, STEVEN M.D.
Address RHODE ISLAND COLORECTAL
CLINIC, LLC
334 EAST AVENUE

City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE

Name SULLS, SAM

Address 57 CAPWELL AVENUE

City-State-Zip: PAWTUCKET RI 02860

Title TRUSTEE

Name TORGAN-SHALANSKY, EMILY

Address 22 WINGATE ROAD

City-State-Zip: PROVIDENCE RI 02906

City-State-Zip: PAWTUCKET RI 02860

Title TRUSTEE

Name TATE, ALAN R.

Address 321 SOUTH MAIN STREET
SUITE 300

City-State-Zip: PROVIDENCE RI 02903

Title TRUSTEE

Name WEINGEROFF, LISA E.

Address C/O JJI
200 FIRST AVENUE

City-State-Zip: CRANSTON RI 02910