

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003022

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**7565625029CC**

**Entity Name:** THE MIRIAM HOSPITAL FOUNDATION INC.

**Current Principal Place of Business:**

164 SUMMIT AVENUE  
PROVIDENCE, RI 02906

**Current Mailing Address:**

245 CHAPMAN STREET  
SUITE 200  
PROVIDENCE, RI 02905 US

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

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

**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 J. SAMPSON

**PRESIDENT**

**04/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 TREASURER  
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 LIFE 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  
City-State-Zip: PROVIDENCE RI 02904

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

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

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 29 KETTLE POINT AVENUE  
City-State-Zip: EAST PROVIDENCE RI 02914

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

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

Title TRUSTEE

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

Title CHAIR APPOINTEE  
Name DUGAN, GRACE  
Address 40 BLACKSTONE BOULEVARD  
City-State-Zip: PROVIDENCE RI 02906

Title TRUSTEE  
Name SIPERSTEIN, JASON  
Address ELIOT ROSE WEALTH MANAGEMENT  
1000 CHAPEL VIEW BOULEVARD SUITE 240  
City-State-Zip: CRANSTON RI 02920

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

Title CHAIR APPOINTEE  
Name CAMERON, E. COLBY ESQ.  
Address CAMERON & MITTLEMAN  
301 PROMENADE STREET  
City-State-Zip: PROVIDENCE RI 02908

Title TRUSTEE  
Name GIM, MARK K. W.  
Address THE WASHINGTON TRUST COMPANY  
23 BROAD STREET  
City-State-Zip: WESTERLY RI 02891