



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222-3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000069533		2. Name of Corporation AMERICARES FOUNDATION, INC.			
3. State of Incorporation CONNECTICUT		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 88 HAMILTON AVE		City Stamford		State CT	Zip 06902
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island SOLICITATION FOR CHARITABLE PURPOSE					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CURTIS WELLING			Vice President Name CAROLYN O'BRIEN		
Street Address 88 HAMILTON AVE			Street Address 88 HAMILTON AVE		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Secretary Name ALMA JANE MACAULEY			Treasurer Name WILLIAM POST		
Street Address 88 HAMILTON AVE			Street Address 88 HAMILTON AVE		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name JOHN KELLY			Director Name JOSEPH MERRILL		
Street Address 88 HAMILTON AVE			Street Address 88 HAMILTON AVE		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Director Name JOSEPH RUCCI JR			Director Name CAROL BAUER		
Street Address 88 HAMILTON AVE			Street Address 88 HAMILTON AVE		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT CORPORATION SYSTEM			Address		
Address 10 WEYBOSSET STREET			City PROVIDENCE		Zip 02903

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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FILED

File Date: APR 14 2008

Check No:

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 4/7/08
Signature of Officer Date

William S Post
Print or Type Name of Officer

W.P. [Signature]
Title of Officer