

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000069533

- 2. Name of Corporation <u>AMERICARES FOUNDATION, INC.</u>
- 3. State of Incorporation

State: CT

4. Corporate Address in Rhode Island

No. and Street: 88 HAMILTON AVENUE

City or Town: STAMFORD State: RI Zip: 06902 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 88 HAMILTON AVE

City or Town: <u>STAMFORD</u> State: <u>CT</u> Zip: <u>06902</u> Country: <u>USA</u>

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO SOLICIT CONTRIBUTIONS WHICH WILL BE USED TO SUPPLY EMERGENCY MEDICAL RELIEF AROUND THE WORLD IN THE FORM OF MEDICINE, MEDICAL SUPPLIES, AND TEAMS OF DOCTORS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM POST	88 HAMILTON AVE
		STAMFORD, CT 06902 USA
SECRETARY	JOSEPH J RUCCI	88 HAMILTON AVE
		STAMFORD, CT 06902 USA
PRESIDENT	CURTIS R WELLING	88 HAMILTON AVENUE
		STAMFORD, CT 06902- USA
VICE PRESIDENT	KATHERINE SEARS	88 HAMILTON AVE
		STAMFORD, CT 06902 USA
DIRECTOR	CAROL BAUER	88 HAMILTON AVE
		STAMFORD, CT 06902 USA
DIRECTOR	JOHN KELLY	88 HAMILTON AVENUE
		STAMFORD, CT 06902 USA
DIRECTOR	JOSEPH MERRILL	88 HAMILTON AVE
		STAMFORD, CT 06902 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATE CREATIONS NETWORK INC. 7 EVA LANE CRANSTON, RI 02921

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

Signed this 2 Day of June, 2011 at 11:48:02 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By WILLIAM POST

Signature of Officer of the Corporation

President or	Vice President or	Secretary or	Assistant Secretary or

X Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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