



**State of Rhode Island
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: February 1 - May 1

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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001755187

2. Name of Corporation FORREST C. & FRANCIS H. LATTNER FOUNDATION, INC.

3. State of Incorporation

State: FL

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

813211

4. Principal Office Address

No. and Street: 110 MAIN STREET

SUITE 302

City or Town: EAST GREENWICH

State: RI

Zip: 02818

Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

THE FOREST C. & FRANCIS H. LATTNER FOUNDATION IS A NOT-FOR-PROFIT ORGANIZATION.

THIS FOUNDATION HAS BEEN IN EXISTENCE SINCE 2005. THEY MAKE GRANTS TO

MANY

ORGANIZATIONS WHO STATE 9501(E)3 DESIGNATION ANNUALLY AND IT IS A

FAMILY

FOUNDATION.

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS HOLLENBECK	29 TIMOTHY DRIVE WESTERLY, RI 02891 USA
VICE PRESIDENT	DREW HOLLENBECK	74 AIRPORT ROAD, UNIT 108 WESTERLY, RI 02891 USA

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

DAVID W. HOLLENBECK 110 MAIN STREET, SUITE 302 EAST GREENWICH , RI 02818

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 16 Day of February, 2024 at 9:47:08 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By KIM NEWTON
Signature of Authorized Person

Form No. 631
Revised 09/07

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