



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

A. Ralph Molits, 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. 56476		2. Name of Corporation The Dunn Foundation	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 25 Bellows Street	
		City Warwick	Zip 02888
5. Foreign corporation. Enter principal office address		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To preserve and enhance the beauty of the State of Rhode Island.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David Dunn		Vice President Name	
Street Address 25 Bellows Street		Street Address	
City Warwick	State RI	Zip 02888	City State Zip
Secretary Name John J. Macaluso		Treasurer Name Thomas E. Flynn	
Street Address 25 Bellows Street		Street Address 25 Bellows Street	
City Warwick	State RI	Zip 02888	City Warwick
			State RI
			Zip 02888
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 David Dunn		Director Name John J. Macaluso	
Street Address 25 Bellows Street		Street Address 25 Bellows Street	
City Warwick	State RI	Zip 02888	City Warwick
			State RI
			Zip 02888
Director Name Thomas E. Flynn		Director Name	
Street Address 25 Bellows Street		Street Address	
City Warwick	State RI	Zip 02888	City State Zip
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 Malcolm Farmer III		Address 1500 Fleet Center	
Address Hinkley, Allen & Snyder LLP		City Providence	Zip 02903

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SECRETARY OF STATE
CORPORATIONS DIV
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This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: APR 21 2008
Check No.: _____
By: KMC
FOR SECRETARY OF STATE USE ONLY

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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.

Thomas E. Flynn 4/15/08
Signature of Officer Date
Thomas E. Flynn
Print or Type Name of Officer
Treasurer
Title of Officer