



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 109573		2. Name of Corporation The R. Gordon Douglas and Ann M. Douglas Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address c/o Doris Licht, 50 Kennedy Plaza, Ste. 1500		City Providence	Zip 02903
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 Charitable, educational and scientific purposes.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. Gordon Douglas			Vice President Name TO BE DETERMINED		
Street Address 84 Old Black Point Road			Street Address		
City Niantic	State CT	Zip 06357	City	State	Zip
Secretary Name TO BE DETERMINED			Treasurer Name TO BE DETERMINED		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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. 7-6-21					
Director Name Robert G. Douglas III			Director Name R. Gordon Douglas		
Street Address 26 S. Main Street			Street Address 84 Old Black Point Road		
City Essex	State CT	Zip 06426	City Niantic	State CT	Zip 06357
Director Name Timothy Stuart Douglas			Director Name		
Street Address 33 Mohawk Street			Street Address		
City Rye	State NY	Zip 10580	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 Doris J. Licht			Address		
Address 50 Kennedy Plaza, Ste. 1500			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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File Date	FILED
Check No.	JUN 05 2008
By:	By 806
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.

R. Gordon Douglas 6/6/08
Signature of Officer Date

R. Gordon Douglas
Print or Type Name of Officer

President/Secretary
Title of Officer