



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. 62989		2. Name of Corporation The Rhode Island Charities Trust			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address ONE UNION STATION		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 DISTRIBUTION OF GRANTS FOR CHARITABLE PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Graboys, Acting President			Vice President Name Carol Golden, Executive Vice President		
Street Address One Union Station			Street Address One Union Station		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Carol A. Perry			Treasurer Name Michael J. Jenkinson		
Street Address One Union Station			Street Address One Union Station		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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. 7-6-23					
Director Name George Graboys			Director Name Peter S. Damon		
Street Address One Union Station			Street Address One Union Station		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Frederick K. Butler			Director Name Patricia J. Flanagan, MD		
Street Address One Union Station			Street Address One Union Station		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 Paul A. Silver			Address 50 KENNEDY PLAZA, STE. 1500		
Address Hinckley, Allen & Snyder LLP			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	JUN 23 2008
Check No.	2539
By	
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 of Officer

George Graboys

Print or Type Name of Officer

Acting President

Title of Officer

NON PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008
Additional Information Sheet

The Rhode Island Charities Trust

Corporate ID No: 62989

Name and Addresses of Current Directors (con't.)

Name	Address	Title
George Graboys	One Union Station Providence, RI 02903	Chairman

Name and Addresses of Current Directors (con't.)

Name	Address
Cynthia Garcia Coll	One Union Station Providence, RI 02903
The Honorable Maureen McKenna Goldberg	One Union Station Providence, RI 02903
David M. Hirsch	One Union Station Providence, RI 02903
The Honorable Ronald K. Machtley	One Union Station Providence, RI 02903
Benjamin G. Paster, Esq.	One Union Station Providence, RI 02903
Cynthia S. Reed	One Union Station Providence, RI 02903
M. Anne Szostak	One Union Station Providence, RI 02903

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By 62986