



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 2007

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. 128896		2. Name of Corporation Van Degna Foundation, Inc.	
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address c/o CT Corp Systems, 10 Weybosset St	
		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 The making of charitable gifts to organizations that qualify as exempt organizations			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Sara Kate Hill		Vice President Name	
Street Address 8930 Gilg St		Street Address	
City New Albany	State OH	Zip 43054	
Secretary Name Mary Anne Van Degna		Treasurer Name Theodore Hill	
Street Address PO Box 4329		Street Address 8930 Gilg St	
City Cave Creek	State AZ	Zip 85327	
		City New Albany	State OH
		Zip 43054	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Robert Van Degna		Director Name Andrew Van Degna	
Street Address PO Box 4329		Street Address 445 W 37th St #2FW	
City Cave Creek	State AZ	Zip 85327	
		City New York	State NY
		Zip 10018	
Director Name Sara Kate Hill		Director Name Theodore Hill	
Street Address 8930 Gilg St		Street Address 8930 Gilg St	
City New Albany	State OH	Zip 43054	
		City New Albany	State OH
		Zip 43054	
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 CT Corp Systems		Address	
Address 10 Weybosset St		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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FILED

File Date	JUN 23 2008
Check No.	By <u>Emc</u>
By	<u>01615414</u>
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

Date

Mary Anne Van Degna

Print or Type Name of Officer

Secretary

Title of Officer

ID # 125896

Van Degna Foundation

Officers

Robert Van Degna – Assistant Treasurer
PO Box 4329
Cave Creek, AZ 85327-4329

Andrew Van Degna – Chairman
445 W 37th St #2FW
New York, NY 10018

Directors

Mary Anne Van Degna
PO Box 4329
Cave Creek, AZ 85327-4329

Emma Van Degna
6417 Gomez
Tampa, FL 33614

Anna Van Degna
680 Mission St, Apt 12F
San Francisco, CA 94105

William Scanlon
680 Mission St, Apt 12F
San Francisco, CA 94105

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By _____