



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. 116134		2. Name of Corporation THE JOHN J. & NANCY E. HUDSON CHARITABLE FOUNDATION			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 146 Westminster Street, Suite 500		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, Religious, Educational, and Scientific Purposes, including for such purposes, the making of distributions of organizations.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Hudson			Vice President Name None		
Street Address 146 Westminster Street, Suite 500			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Nancy E. Hudson			Treasurer Name Nancy E. Hudson		
Street Address 146 Westminster Street, Suite 500			Street Address 146 Westminster Street, Suite 500		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 John J. Hudson			Director Name Nancy E. Hudson		
Street Address 146 Westminster Street, Suite 500			Street Address 146 Westminster Street, Suite 500		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Karen J. Hudson			Director Name Edward R. Lodge, Jr.		
Street Address 146 Westminster Street, Suite 500			Street Address 146 Westminster Street, Suite 500		
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 James H. Reilly			Address		
Address 146 Westminster Street, Suite 500			City Providence	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: JUN 27 2008
Check No.:
By: 1011
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.

John J. Hudson 6-25-08
Signature of Officer Date
John J. Hudson
Print or Type Name of Officer
President
Title of Officer