



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. 103334		2. Name of Corporation THE THOMAS A. RODGERS, JR. FAMILY FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1027 SEAPOWET AVENUE		City TIVERTON	Zip 02878
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, SCIENTIFIC, LITERARY AND EDUCATION PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS A. RODGERS III			Vice President Name		
Street Address 1027 SEAPOWET AVENUE			Street Address		
City TIVERTON	State RHODE ISLAND	Zip 02878	City	State	Zip
Secretary Name MYRON WILNER			Treasurer Name MYRON WILNER		
Street Address 786 MADISON STREET			Street Address 786 MADISON STREET		
City FALL RIVER	State MA	Zip 02720	City FALL RIVER	State MA	Zip 02720
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 THOMAS A. RODGERS III			Director Name ROBERT F. STOICO		
Street Address 1027 SEAPOWET AVENUE			Street Address 907 RAYMOND CT., HIDEAWAY BEACH		
City TIVERTON	State RHODE ISLAND	Zip 02720	City MARCO ISLAND	State FL	Zip 34145
Director Name MYRON WILNER			Director Name		
Street Address 786 MADISON STREET			Street Address		
City FALL RIVER	State MA	Zip 02720	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 THOMAS A. RODGERS III			Address		
Address 1027 SEAPOWET AVENUE			City TIVERTON	Zip 02878	

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 27 2008**

By **1672**

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.

Myron Wilner 6/24/08
Signature of Officer Date

MYRON WILNER
Print or Type Name of Officer
SECRETARY
Title of Officer