



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. 114120		2. Name of Corporation The Fitzgerald Family Foundation			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 101 Dyer Street, c/o Andrew W. Davis		City Providence	Zip RI
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 Promote and/or support, education, art, health, and which furthers the common welfare and well being of the community.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard C. Fitzgerald			Vice President Name Jane P. Fitzgerald		
Street Address 1945 19th Street			Street Address 1945 19th Street		
City Boca Grande	State FL	Zip 33921	City Boca Grande	State FL	Zip 33921
Secretary Name Jane P. Fitzgerald			Treasurer Name Richard C. Fitzgerald		
Street Address 1945 19th Street			Street Address 1945 19th Street		
City Boca Grande	State FL	Zip 33921	City Boca Grande	State FL	Zip 33921
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 Richard C. Fitzgerald			Director Name Jane P. Fitzgerald		
Street Address 1945 19th Street			Street Address 1945 19th Street		
City Boca Grande	State FL	Zip 33921	City Boca Grande	State FL	Zip 33921
Director Name Richard P. C. Fitzgerald			Director Name		
Street Address P. O. Box 411			Street Address		
City Milton	State MA	Zip 02186	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 Andrew W. Davis			Address 101 Dyer Street		
Address			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	OCT 14 2008
Check No.	
By:	By 111621120
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

Richard C. Fitzgerald

Print or Type Name of Officer

President

Title of Officer

Date