



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
401.222.3030

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. 115127		2. Name of Corporation The O'Farrell Family Foundation, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 955 FORT GETTY ROAD		City JAMESTOWN	Zip 02835
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 CONTRIBUTIONS TO QUALIFIED CHARITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM J. O'FARRELL			Vice President Name NOREEN O'FARRELL		
Street Address 955 FORT GETTY ROAD			Street Address 955 FORT GETTY ROAD		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI	Zip 02835
Secretary Name NOREEN O'FARRELL			Treasurer Name BRIAN O'FARRELL		
Street Address 955 FORT GETTY ROAD			Street Address 120 WICKHAM ROAD		
City JAMESTOWN	State RI	Zip 02835	City NORTH KINGSTOWN	State RI	Zip 02852
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 WILLIAM J. O'FARRELL			Director Name NOREEN O'FARRELL		
Street Address 955 FORT GETTY ROAD			Street Address 955 FORT GETTY ROAD		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI	Zip 02835
Director Name BRIAN O'FARRELL			Director Name		
Street Address 120 WICKHAM ROAD			Street Address		
City NORTH KINGSTOWN	State RI	Zip 02852	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 WALTER G.D. REED, ESQ.			Address EDWARDS ANGELL PALMER & DODGE LLP		
Address 2800 FINANCIAL PLAZA			City PROVIDENCE	Zip 02903	

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

115127

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 hereon are true and correct.

Signature of Officer
Date
WILLIAM J. O'FARRELL
Print or Type Name of Officer
PRESIDENT
Title of Officer

File Date **FILED**
Check No. **JAN 15 2009**
By: **427**
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