



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
108 W. River Street
Providence, RI 02901-2015
001 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. 7-6-94) is subject to a penalty fee of \$25.00.

1. Corporation ID No. 27348		2. Name of Corporation THE MATHEWS HERMAN FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 171 OLD COUNTY ROAD		City SMITHFIELD	Zip 02917-2927
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 MAKE CHARITABLE CONTRIBUTIONS TO SELECTED CHARITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEPHANIE HERMAN			Vice President Name CAROL K MATHEWS		
Street Address 3828 QUARTER MILE DRIVE			Street Address 4539 WIEUCA ROAD		
City SAN DIEGO	State CA	Zip 92130	City ATLANTA	State GA	Zip 30342-3357
Secretary Name CAROL K MATHEWS			Treasurer Name CAROL K MATHEWS		
Street Address 4539 WIEUCA ROAD			Street Address 4539 WIEUCA ROAD		
City ATLANTA	State GA	Zip 30342-3357	City ATLANTA	State GA	Zip 30342-3357
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 CAROL K MATHEWS			Director Name PRISCILLA K CHUMLEY		
Street Address 4539 WIEUCA ROAD			Street Address 14 ALTA MONT COURT		
City ATLANTA	State GA	Zip 30342-3357	City DAHLONEGA	State GA	Zip 30533
Director Name LISA A HERMAN			Director Name EDWARD A COLUCCI		
Street Address 4539 WIEUCA ROAD			Street Address 171 OLD COUNTY ROAD		
City ATLANTA	State GA	Zip 30342-3357	City SMITHFIELD	State RI	Zip 02917-2927
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

27348

File Date	FILED
Check No.	MAY 14 2009
By	1054
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 **5/12/09**

EDWARD A COLUCCI

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

**THE HOWARD KANE FOUNDATION DNP-27348
2009
NON PROFIT CORPORATION ANNUAL REPORT**

ADDITIONAL OFFICERS

PRISCILLA K CHUMLEY-EXECUTIVE VICE PRESIDENT
14 ATLAMONT COURT
DAHLONEGA.GA 30533

EDWARD A COLUCCI-ASSISTANT SECRETARY
171 OLD COUNTY ROAD
SMITHFIELD, RI 02917-2927

FILED

MAY 14 2009

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