



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 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. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 124570		2. Name of Corporation The Elsa M. and Howard S. Brightman Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 50 Kennedy Plaza, Ste. 1500		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 Purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard S. Brightman, III			Vice President Name Marjorie B. Catanzaro		
Street Address 65 Chestnut Street			Street Address 316 Love Lane		
City Cambridge	State MA	Zip 02139	City East Greenwich	State RI	Zip 02818
Secretary Name The Rev. Dr. Dorothy L. Brightman			Treasurer Name Marjorie B. Catanzaro		
Street Address 17 North Country Club Drive			Street Address 316 Love Lane		
City Warwick	State RI	Zip 02888	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 The Rev. Dr. Dorothy L. Brightman			Director Name Howard S. Brightman, III		
Street Address 17 North Country Club Drive			Street Address 65 Chestnut Street		
City Warwick	State RI	Zip 02888	City Cambridge	State MA	Zip 02139
Director Name Dr. Laura O. Brightman			Director Name Marjorie B. Catanzaro		
Street Address 65 Chestnut Street			Street Address 316 Love Lane		
City Cambridge	State MA	Zip 02139	City East Greenwich	State RI	Zip 02818
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 Leon C. Boghossian, III			Address		
Address 50 Kennedy Plaza, Ste. 1500			City Providence	Zip 02903	

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



1 2 4 5 7 0

File Date	FILED
Check No.	JUN 03 2009
By:	By [Signature] 9/10/2
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.

Marjorie B. Catanzaro 6/2/09
Signature of Officer Date

Marjorie B. Catanzaro
Print or Type Name of Officer

Vice President and Treasurer
Title of Officer

NON-PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2009
Additional Information Sheet

THE ELSA M. AND HOWARD S. BRIGHTMAN FOUNDATION

CORPORATE I.D. No: 124570

8. Names and Addresses of the Directors (*cont.*)

<i>Name</i>	<i>Address</i>
Russell A. Catanzaro	316 Love Lane East Greenwich, RI 02818