



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

Fee: \$20.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Non-Profit Corporation  
Annual Report**

Filing Period: June 1 - June 30

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000087885

**2. Name of Corporation** VNA Foundation

**3. State of Incorporation**

State:

**4. Corporate Address in Rhode Island**

No. and Street: 475 KILVERT STREET, SUITE 400

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:

City or Town: State: Zip: Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO BE OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES.

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT    | MARY LYNN HAMILTON, RN. MS                            | 475 KILVERT STREET, SUITE 400<br>WARWICK, RI 02886 USA            |
| DIRECTOR     | JULIE DUFFY ESQ.                                      | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | JONATHAN BELL ESQ.                                    | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | SUSAN STONE                                           | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | ARTHUR SCHACHT                                        | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | AMY QUINN                                             | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | DENMAN SCOTT MD                                       | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | FRED VOHR MD                                          | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | TOM PECKHAM                                           | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | PETER SULLIVAN                                        | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |
| DIRECTOR     | COLBY CAMERON ESQ.                                    | 475 KILVERT STREET<br>WARWICK, RI 02886 US                        |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

MARY LINN HAMILTON 622 GEORGE WASHINGTON HIGHWAY LINCOLN , RI 02865-

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

**Signed this 4 Day of June, 2009 at 3:34:15 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MAY LINN HAMILTON

Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

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