



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. 36899		2. Name of Corporation Felicia Fund, Inc.			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 22 Parsonage Street		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 To make contributions to charitable organizations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pauline C. Metcalf			Vice President Name		
Street Address 375 Mail Road			Street Address		
City Exeter	State RI	Zip 02822	City	State	Zip
Secretary Name Frank Mauran			Treasurer Name Paul W. Whyte		
Street Address 109 Benefit Street			Street Address 1 Amanda Way		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02904
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 Pauline C. Metcalf			Director Name Joseph Peter Spang III		
Street Address 375 Mail Road			Street Address Historic Deerfield		
City Exeter	State RI	Zip 02822	City Deerfield	State MA	Zip 01342
Director Name Frank Mauran			Director Name Paul W. Whyte		
Street Address 109 Benefit Street			Street Address 1 Amanda Way		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02904
9. REGISTERED AGENT IN RHODE ISLAND Paul W. Whyte					
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

File Date 6-4-09
Check No. 544
By: MNC
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.

Paul W. Whyte 6/3/09
Signature of Officer Date
Paul W. Whyte
Print or Type Name of Officer
Treasurer
Title of Officer