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. 000133371

2. Name of Corporation MATTHEW SIRAVO MEMORIAL FOUNDATION, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 60 WOODMARK WAY
City or Town: WAKEFIELD State: RI Zip: 02879 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

DEDICATED TO PROVIDING AID FOR EPILEPSY RESEARCH AND EDUCATION, EPILEPSY AWARENESS THROUGH EDUCATIONAL PROGRAMS AND ANNUAL SCHOLARSHIPS TO RHODE ISLAND HIGH SCHOOL SENIORS WITH EPILEPSY.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LOUIS GABRIELE	33 HOLLY HILLS LANE SAUNDERSTOWN, RI 02874 USA
PRESIDENT	RICHARD SIRAVO	60 WOODMARK WAY WAKEFIELD, RI 02879 USA
DIRECTOR	KATHLEEN FOGARTY	50 WOODMARK WAY WAKEFIELD, RI 02879
VICE PRESIDENT	DEBRA SIRAVO	60 WOODMARK WAY WAKEFIELD, RI 02879 USA
DIRECTOR	PHYLLIS FISH	98 CEDAR HOLLW ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	LINDA LYNCH	230 CURTIS CORNER RD WAKEFIELD, RI 02879 USA

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

RICHARD SIRAVO 60 WOODMARK WAY SOUTH KINGSTOWN , RI 02879-

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

Signed this 21 Day of July, 2009 at 1:53:43 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 RICHARD SIRAVO
Signature of Officer of the Corporation

_X_ 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.

Form No. 631
Revised 09/07

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