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

No Fee

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

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000056476

2. Name of Corporation The Dunn Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 BELLOWS STREET
City or Town: WARWICK State: RI Zip: 02888 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 PRESERVE AND ENHANCE THE BEAUTY OF THE STATE OF RHODE ISLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	STEPHEN SEGERSON	25 BELLOWS STREET WARWICK, RI 02888 USA
SECRETARY	JOHN J. MACALUSO	25 BELLOWS STREET WARWICK, RI 02888 USA
PRESIDENT	DAVID DUNN	25 BELLOWS STREET WARWICK, RI 02888 USA
DIRECTOR	DAVID DUNN	25 BELLOWS STREET WARWICK, RI 02888 USA
DIRECTOR	JOHN J. MACALUSO	25 BELLOWS STREET WARWICK, RI 02888 USA
DIRECTOR	STEPHEN SEGERSON	25 BELLOWS STREET WARWICK, RI 02888 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

DAVID DUNN ETCO 25 BELLOWS STREET WARWICK , RI 02888

Signed this 13 Day of August, 2009 at 2:28:25 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 STEPHEN SEGERSON
Signature of Officer of the Corporation

__ President or __ Vice President or __ Secretary or __ Assistant Secretary or

_X_ 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

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved