



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

**Fee: \$20.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
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:** 2010

**1. Corporate ID No.** 000145969

**2. Name of Corporation** KENTUCKY FRIED CHICKEN FOUNDATION, INC.

**3. State of Incorporation**

State: KY

**4. Corporate Address in Rhode Island**

No. and Street: NONE

City or Town: NONE

State: RI

Zip: 40213 Country: USA

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

No. and Street: CT CORPORATION SYSTEM

10 WEYBOSSET ST

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

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

TO PROVIDE COLLEGE SCHOLARSHIPS, TO PROVIDE DISASTER RELIEF

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ROGER EATON	1441 GARDINER LANE LOUISVILLE, KY 40213 USA
TREASURER	ALAN FORSYTHE	1930 BISHOP LN, STE 701 LOUISVILLE, KY 40218 USA
SECRETARY	CYNTHIA HARBIN	1900 COLONEL SANDERS LN LOUISVILLE, KY 40213 USA
VICE PRESIDENT	DARLENE PFEIFFER	60 RIVERVIEW PORT EWEN, NY 12466 USA
DIRECTOR	TOM BURRESS	1441 GARDINER LANE LOUISVILLE, KY 40213 USA
DIRECTOR	JAVIER BENITO	1441 GARDINER LN LOUISVILLE, KY 40213 USA
DIRECTOR	DAVID SPARKS	10213 SILVER GRADE CT NW ALBUQUERQUE, NM 87114 USA
DIRECTOR	PETER WASILEVICH	8207 22ND AVE, STE 160 KENSOHA, WI 53143 USA
DIRECTOR	TOM SLATER	82 GREEN NUMBER 7 DR ST CHARLES, MO 63303 USA
DIRECTOR	LAURIE SCHALOW	1441 GARDINER LN LOUISVILLE, KY 40213 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**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

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

**Signed this 13 Day of March, 2010 at 3:22:55 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 § 7-1.2.*

By CYNTHIA HARBIN

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.**

