

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

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: 2010

1. Corporate ID No. 000046694

- 2. Name of Corporation Roy T. Morgan Foundation, Inc.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>155 SOUTH MAIN STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02903 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

FINANCIAL SUPPORT OF EXEMPT ORGANIZATION DEDICATED TO THE CARE OF CRIPPLED CHILDREN

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Incorporator is no longer applicable; please delete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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JOSEPH G KINDER	155 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA	
SECRETARY	RALPH M KINDER	155 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA	
PRESIDENT	RUSSELL S BOLES JR.	225 CRYSTAL LAKE ROAD OSTERVILLE, MA 02655- USA	
DIRECTOR	JOSEPH G KINDER	155 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	RUSSELL S BOLES JR	225 CRYSTAL LAKE ROAD OSTERVILLE, MA 02655 USA	
DIRECTOR	ELIZABETH BOLES GUTTERSON	9 SALISBURY DRIVE WESTWOOD, MA 02090 USA	
DIRECTOR	KRISTINE CAMPAGNA	15 LEILA JEAN DRIVE BRISTOL, RI 02809 USA	
DIRECTOR	MARGARET BOLES FITZGERALD	76 BRISTOL ROAD WELLESLEY, MA 02481 USA	
DIRECTOR	RALPH M KINDER	155 SOUTH MAIN STREET PROVIDENCE, RI 02903 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

JOSEPH G. KINDER, ESQ. 155 SOUTH MAIN STREET PROVIDENCE, RI 02903

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

Signed this 2 Day of June, 2010 at 3:01:46 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 JOSEPH G. KINDER 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