



**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: 2011

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: 1900 COLONEL SANDERS LN

City or Town: LOUISVILLE State: KY Zip: 40213 Country:

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.

Title	Individual Name First, Middle, Last, Suffix	Address 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	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
DIRECTOR	JOHN CYWINSKI	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 2 Day of March, 2011 at 9:17:27 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 CINDY 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.

