



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:** 2011

**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: 155 SOUTH MAIN STREET  
SUITE 300

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RALPH M. KINDER	155 SOUTH MAIN STREET, STE. 300 PROVIDENCE, RI 02903 USA
TREASURER	KRISTINE CAMPAGNA	15 LEILA JEAN DRIVE BRISTOL, RI 02809 USA
SECRETARY	ELIZABETH BOLES GUTTERSON	9 SALISBURY DRIVE WESTWOOD, MA 02090 USA
DIRECTOR	JOSEPH G. KINDER	155 SOUTH MAIN STREET, STE. 300 PROVIDENCE, RI 02903 USA
DIRECTOR	KRISTINE CAMPAGNA	15 LEILA JEAN DRIVE BRISTOL, RI 02809 USA
DIRECTOR	MARGARET BOLES FITZGERALD	76 BRISTOL ROAD WELLESLEY, MA 02481 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	RALPH M. KINDER	155 SOUTH MAIN STREET, STE. 300 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 13 Day of June, 2011 at 11:43:31 AM.** *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 RALPH M. KINDER  
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.**

Form No. 631  
Revised 09/07

