



**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. 000505989

2. Name of Corporation Children's Wish Group of RI

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 2346 POST ROAD
SUITE 102

City or Town: WARWICK State: RI Zip: 02886 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 ENGAGE IN ACTIVITIES AND RAISE FUNDS TO GRANT WISHES TO CHILDREN
SUFFERING FROM LIFE-THREATENING DISEASES BETWEEN AGES 2 1/2 AND 18

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	DIANNE L. THIBEAULT	240 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
TREASURER	ANGELLA FRANKLIN	147 PORT CIRCLE WARWICK, RI 02889 USA
SECRETARY	THEODORE TRAFTON	7 JENCKES STREET PROVIDENCE, RI 02906 USA
VICE PRESIDENT	PAUL TANCRELL	94 SMART STREET PROVIDENCE, RI 02904 USA
DIRECTOR	ERNEST FRIZZLE	39 KRISTEN LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	HANS LUNDSTEN	40 BOW STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	PAULA IACONO	3 KRISTEN DRIVE NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	EDWARD MEDEIROS	22 MORRIS LANE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	DEBORAH PEDREIRA	27 FREMONT STREET PROVIDENCE, RI 02906 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

ADLER POLLOCK & SHEEHAN P.C., ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903

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

Signed this 1 Day of July, 2011 at 11:12:11 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 DIANNE L. THIBEAULT
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

