



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000270551

2. Name of Corporation Suzanne M. Henseler Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 210 EDMOND DRIVE

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

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 PROMOTE THE CONTINUING EDUCATION OF STUDENT ATHLETES THROUGH SCHOLARSHIPS

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete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
TREASURER	KENNETH WALDRON	51 HORNET ROAD NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	JOHN L. HENSELER	210 EDMOND DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	LAURA HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 USA
VICE PRESIDENT	SEAN P HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 US
OTHER OFFICER	WARREN P HENSELER	5 ENGLEWOOD RD COVENTRY, RI 02816 USA
SECRETARY	TIMOTHY B HENSELER	15616 JONES LANE GAITHERSBURG, MD 20878 USA
DIRECTOR	KRISTEN LEE HENSELER	15616 JONES LANE GAITHERSBURG, MD 20878 USA
DIRECTOR	KAREN HENSELER	5 ENGLEWOOD ROAD COVENTRY, RI 02816 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

JOHN HENSELER 210 EDMOND DRIVE NORTH KINGSTOWN , RI 02852

Signed this 25 Day of July, 2011 at 11:37:29 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 JOHN HENSELER

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

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

