



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. 000506600

2. Name of Corporation Vitamin USA

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 36 S RIVER DRIVE

City or Town: NARRAGANSETT

State: RI Zip: 02882 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 36 S RIVER DR

City or Town: NARRAGANSETT State: RI Zip: 02882 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

MISSION STATEMENT: PURPOSE: TO SERVE AND RELIEVE THE POOR BY SUPPLYING FOOD FREE OF CHARGE WITHIN THE MEANING OF EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. THE FOOD DISTRIBUTED IS TYPICALLY, BUT IS NOT LIMITED TO, FRUITS AND VEGETABLES. VITAMIN USA IS TO ACT EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. HOW: THE CHARITY RAISES MONEY THROUGH ITS DIRECTORS, ITS VOLUNTEERS, THEIR FRIENDS, AND OTHERS WILLING TO DONATE. THE CHARITY THEN PURCHASES GOODS (TYPICALLY FRUITS AND VEGETABLES) AND DISTRIBUTES THIS FOOD ON SCHEDULED DAYS (THE NUMBER OF DAYS PER YEAR THAT THE CHARITY WILL DISTRIBUTE DEPENDS ON THE AMOUNT OF FUNDS THAT THE CHARITY IS ABLE TO RAISE). DISTRIBUTION TYPICALLY OCCURS IN AREAS THAT ARE KNOWN TO HAVE INHABITANTS IN NEED. WHY: THE CHARITY COMBATS HUNGER AND ASSISTS THOSE WHO ARE

MALNOURISHED IN THE U.S. THE CHARITY HOPES THAT THE FOOD IT PROVIDES GIVES ITS RECIPIENTS THE VITAMINS, ENERGY, AND NOURISHMENT NEEDED TO SCORE BETTER IN SCHOOL, PERFORM BETTER AT WORK, OR ATTAIN A JOB SO THAT RECIPIENTS CAN BREAK THE POTENTIAL CYCLE OF POVERTY THAT CAN AFFECT GENERATIONS OF FAMILIES. WHERE: THE CHARITY FOCUSES ON PROVIDENCE, RI, NEW YORK CITY, NY AND BOSTON, MA. HOWEVER, THE CHARITY IS NOT LIMITED TO THESE AREAS. OTHER: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES. VITAMIN USA WILL SUPPLY TO THE PUBLIC (UPON REQUEST) THE FOLLOWING: FORMS 1023, FORM 990 AND FORM 990-T, VITAMIN USA'S MAJOR GOVERNING DOCUMENTS, VITAMIN USA'S CONFLICT OF INTEREST POLICY, AND VITAMIN USA'S FINANCIAL STATEMENTS. VITAMIN USA RESERVES THE RIGHT TO CHARGE A TRANSACTION FEE FOR SUCH DOCUMENTS. VITAMIN USA WILL ONLY DISTRIBUTE THESE DOCUMENTS IF THEY HAVE BEEN COMPLETED OR UPDATED IN THE PAST 18 MONTHS. VITAMIN USA WILL SHOW ITS FINANCIAL STATEMENTS TO ANY MEMBERS OF THE PUBLIC WITHIN 3 MONTHS OF A REQUEST TO VIEW THE FINANCIAL STATEMENTS. VITAMIN USA WILL WORK WITH THE REQUESTOR TO SET UP A TIME TO VIEW THE STATEMENTS. NO MEMBERS OF THE BOARD OF DIRECTORS ARE TO BE PAID FOR SERVICES RENDERED BY VITAMIN USA UNDER ANY CIRCUMSTANCES. ALL INVESTMENTS OR OTHER TRANSACTIONS OF OVER \$1000 MUST BE APPROVED BY THE MAJORITY OF THE BOARD OF DIRECTORS. A RECORD OF SUCH APPROVAL MUST BE KEPT ON FILE BY VITAMIN USA. VITAMIN USA MUST DOCUMENT IN WRITING THE DATE AND TERMS OF ALL MATERIAL APPROVED COMPENSATION ARRANGEMENTS. VITAMIN USA WILL DOCUMENT IN WRITING (OR ATTAIN RECEIPTS DETAILING) ANY APPROVED COMPENSATION ARRANGEMENTS. ALL VOTES AGAINST COMPENSATION ARRANGEMENTS THAT ARE LATER APPROVED BY THE MAJORITY OF THE BOARD OF DIRECTORS WILL BE KEPT ON FILE WITH THE ORGANIZATION. VITAMIN USA, ITS BOARD OF DIRECTORS, AND ITS STAFF SHOULD NOT DESTROY ANY MATERIAL DOCUMENTS PERTAINING TO THE ORGANIZATION'S GOVERNANCE OR FINANCIAL TRANSACTIONS. IF A MEMBER OF THE BOARD OF

DIRECTORS OR STAFF IS FOUND TO HAVE DESTROYED MATERIAL DOCUMENTS HE/SHE WILL BE GIVEN A WRITTEN WARNING AND A 2 MONTH SUSPENSION FROM THE ORGANIZATION. IF A PERSON IS FOUND TO VIOLATE THE DOCUMENT RETENTION POLICY A SECOND TIME, HE/SHE WILL BE SUSPENDED FROM THE ORGANIZATION INDEFINITELY. IF A MEMBER OF THE ORGANIZATION

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 | JOSEPH LOMBARDO | 36 S RIVER DR NARRAGANSETT, RI 02882 USA |
| DIRECTOR | RYAN DEEDY | 62 CLARENDON ST APT 2 BOSTON, MA 02116 USA |
| DIRECTOR | KEVIN KRUPSKI | 20 WATER ST FOXBORO, MA 02035 USA |
| DIRECTOR | GARRETT COOKE | 600 BOSTON NECK ROAD NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | JAN HALASKA | 140 SOUTH ST FOXBORO, MA 02035 USA |
| DIRECTOR | HEATHER LOMBARDO | 558 E 8TH ST #1 SOUTH BOSTON, MA 02127 USA |
| DIRECTOR | AUBREY LOMBARDO | 36 S RIVER DR NARRAGANSETT, RI 02882 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 LOMBARDO III 84 DEERFIELD ROAD CRANSTON , RI 02920

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

Signed this 14 Day of March, 2012 at 9:19:50 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 LOMBARDO
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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