

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: 2012

1. Corporate ID No. 000714686

2. Name of Corporation The Izzy Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 931 JEFFERSON BOULEVARD

SUITE 2004

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

Said corporation is organized without capital stock and is organized and shall be operated exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law and the regulations promulgated thereunder (the "Code"). Such purposes shall be furthered by activities, which include, but are not limited to: (a) providing support and deferring costs incurred by families with children suffering from debilitating or life threatening medical conditions; and (b) transacting any other lawful activity or business in which corporations may be engaged under the Rhode Island Non-Profit Corporation Act as in effect from time to time.

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEANNINE SLUCK CONNOLLY	25 LAUREWOOD DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	KATINA MARIE ROBISON	101 DUDLEY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	JEANNINE SLUCK CONNOLLY	25 LAURELWOOD DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	ASHLEY RACHELLE STUCKEY	101 DUDLEY STREET PROVIDENCE, RI 02905 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

EVERETT PETRONIO, JR. ESQ. 931 JEFFERSON BOULEVARD, SUITE 2004 WARWICK, RI 02886

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

Signed this 14 Day of May, 2012 at 10:26:16 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 JEANNINE SLUCK CONNOLLY

Signature of Officer of the Corporation

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check on	ne)

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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