



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

**Foreign Non-Profit
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. 000524927

2. Name of Corporation Make-A-Wish Foundation of Massachusetts and Rhode Island, Inc.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: ONE BULLFINCH PLACE

City or Town: BOSTON, MA

State: RI Zip: 02114 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 GRANT WISHES TO CHILDREN WITH LIFE THREATENING ILLNESSES BETWEEN THE AGES OF 2 1/2 AND 18

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JEAN NOTIS-MCCONARTY	122 TEMPLE STREET NEWTON, MA 02465 USA
CEO	CHARLOTTE A. BEATTIE	ONE BULFINCH PLACE BOSTON, MA 02114 USA
CHAIR PERSON	STEVE BARNES	200 CLARENDON ST. BOSTON, MA 02116 USA
VICE CHAIRPERSON	GREG GAILIUS	125 HIGH STREET BOSTON, MA 02110 USA
DIRECTOR	KEVIN J. SULLIVAN	100 FEDERAL STREET, 34TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	REZA TALEGHANI	50 ROWES WHARF, 4TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	JENNIFER FLYNN	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	PHILIP T. GLYNN	1777 DWIGHT STREET SPRINGFIELD, MA 01107 USA
DIRECTOR	SHARLYN HESLAM	200 CLARENDON STREET, 35TH FLOOR BOSTON, MA 02116 USA
DIRECTOR	HAL HESS	116 HUNTINGTON AVENUE BOSTON, MA 02116 USA
DIRECTOR	JEFFREY F. JEZNACH	82 DEVEONSHIRE STREET, MZ:101 BOSTON, MA 02116 USA
DIRECTOR	DANIEL A. KRAFT	1 PATRIOT PLACE FOXBORO, MA 02035 USA
DIRECTOR	KENNETH V. MCGRAIME	125 HIGH STREET, OLIVER TOWER FLOOR 16 BOSTON, MA 02110 USA
DIRECTOR	LORI NELSON	37 ANNIE MOORE ROAD BOLTON, MA 01740 USA
DIRECTOR	LAURIE SMITH PECK	330 BROOKLINE AVENUE BOSTON, MA 02215 USA
DIRECTOR	GREGG RIBATT	191 SPRING STREET LEXINGTON, MA 02421 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**

JOANNE GREGORY ONE STATE STREET, SUITE 100 PROVIDENCE , RI 02908

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

Signed this 16 Day of May, 2012 at 11:51:24 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 § 7-1.2.*

By JEAN NOTIS-MCCONARTY
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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved