



**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. 000087885

2. Name of Corporation VNA Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 475 KILVERT STREET
SUITE 400

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 BE OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARY LYNN HAMILTON, RN. MS	475 KILVERT STREET, SUITE 400 WARWICK, RI 02886 USA
DIRECTOR	PETER SULLIVAN	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	JULIE DUFFY ESQ.	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	COLBY CAMERON ESQ.	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	ARTHUR SCHACHT	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	DENMAN SCOTT MD	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	RICHARD SULLIVAN	475 KILVERT STREET WARWICK, RI 02886 USA
DIRECTOR	SUSAN STONE	475 KILVERT STREET WARWICK, RI 02886 US
DIRECTOR	ARNOLD M FRIEDMAN ESQ	475 KILVERT STREET WARWICK, RI 02886 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

MARY LINN HAMILTON 475 KILVERT STREET WARWICK , RI 02886

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

Signed this 17 Day of May, 2012 at 2:33:49 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 MARY LINN HAMILTON RN MS
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

