



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. 000143792

2. Name of Corporation ACE BAILEY CHILDREN'S FOUNDATION

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 135 LANGDON STREET

City or Town: PROVIDENCE

State: RI Zip: 02904 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2711 CENTERVILLE ROAD

City or Town: WILLMINGTON State: DE Zip: 19808 Country: USA

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

SOLICIT FUNDS TO SUPPORT OTHERWISE UNFUNDED MEDICAL SERVICES FOR
CHRONICALLY ILL CHILDREN

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
PRESIDENT	BARBARA A. POTHIER	135 LANGDON STREET PROVIDENCE, RI 02904 USA
TREASURER	KATHERINE P. BAILEY	7 IVANHOE DRIVE LYNNFIELD, MA 01940 USA
SECRETARY	TODD G. BAILEY	44 NO. BELGIAN ROAD DANVERS, MA 01923 USA
DIRECTOR	BARBARA A. POTHIER	135 LANGDON STREET PROVIDENCE, RI 02904 USA
DIRECTOR	KATHERINE P. BAILEY	7 IVANHOE DRIVE LYNNFIELD, MA 01940 USA
DIRECTOR	TODD G. BAILEY	44 NO. BELGIAN ROAD DANVERS, MA 01923 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

BARBARA A. POTHIER 135 LANGDON STREET PROVIDENCE , RI 02904-1108

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

Signed this 21 Day of May, 2012 at 4:24:45 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 § 7-1.2.*

By BARBARA POTHIER
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