



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. 000120237

2. Name of Corporation Ross Elkhay Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 201 WAYLAND AVENUE

City or Town: PROVIDENCE

State: RI Zip: 02906 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 HELP SUPPORT AND IMPROVE THE QUALITY OF LIFE FOR ILL CHILDREN AND THEIR FAMILIES INCLUDING, WITHOUT LIMITATION, FUND RAISING, ISSUING GRANTS AND OTHER FINANCIAL SUPPORT.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JOHN J ELKHAY	387 CARPENTER ROAD HOPE, RI 02831 USA
TREASURER	RICHARD BREADY	280 IRVING AVE. PROVIDENCE, RI 02906 USA
SECRETARY	CHERYL BREADY	38 CONGDON STREET PROVIDENCE, RI 02906 USA
DIRECTOR	SUZANNE OCONNER ELKHAY	15 CONCH ROAD NARRAGANSETT, RI 02882 USA
VICE PRESIDENT	SUZANNE OCONNOR ELKHAY	15 CONCH ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	GARY GARABEDIAN	2 CLAUSON CT. E GREENWICH, RI 02818 USA
DIRECTOR	PETER HAYES	261 WILSON AVE. RUMFORD, RI 02916 USA
DIRECTOR	RICHARD BREADY	280 IRVING AVE. PROVIDENCE, RI 02906 USA
DIRECTOR	STEPHEN SHECTMAN	9 APPIAN WAY BARRINGTON, RI 02806 USA
DIRECTOR	BRADLEY WAUGH	30 MISS FRY DRIVE E GREENWICH, RI 02818 USA
DIRECTOR	CHERYL BREADY	38 CONGDON STREET PROVIDENCE, RI 02906 USA
DIRECTOR	JOHN J ELKHAY	387 CARPENTER ROAD HOPE, RI 02831 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

JOHN J. EIKHAY 201 WAYLAND AVENUE PROVIDENCE , RI 02906-

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

Signed this 25 Day of May, 2012 at 11:24:40 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 JOHN ELKHAY
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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