



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.** 000057807

**2. Name of Corporation** Shriners Hospitals for Children

**3. State of Incorporation**

State: CO

**4. Corporate Address in Rhode Island**

No. and Street: C T CORPORATION SYSTEM  
155 SOUTH MAIN ST., SUITE 301  
City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 2900 ROCKY POINT DR.

City or Town: TAMPA State: FL Zip: 33607 Country: USA

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

TO CREATE AND MAINTAIN A CHARITABLE AND EDUCATIONAL FUND FOR THE PURCHASE, ERRECTION, OPERATION AND MAINTENANCE OF SHRINERS HOSPITALS FOR CHILDREN.

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS E. MAXWELL	15148 ISLEVIEW DRIVE CHESTERFIELD, MO 63017 USA
TREASURER	GENE BRACEWELL	1015 THIMBLEGATE COURT ALPHARETTA, GA 30022 USA
SECRETARY	DALE W STAUSS	2030 9TH STREET SE EAST GRAND FORKS, MN 56721 USA
VICE PRESIDENT	JOHN A. CINOTTO	16868 OAK MANOR DR. WESTFIELD, IN 46074 USA
VICE PRESIDENT	ALAN W. MADSEN	18410 BALMORE PINES LANE CORNELIUS, NC 28031 USA
DIRECTOR	JAMES L. CAIN SR.	4569 WINFIELD DR. NASHVILLE, TN 37211 USA
DIRECTOR	JERRY O. GANTT	LAMAR TOWER 1603, 2929 BUFFALO SPEEDWAY HOUSTON, TX 77098 USA
DIRECTOR	CHRIS L. SMITH	P. O. BOX 207 OLIVE BRANCH, MS 38654 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**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

**Signed this 27 Day of June, 2012 at 11:26:56 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 DOUGLAS E. MAXWELL  
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