



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 115509		2. Name of Corporation Kent Hospital Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 455 Toll Gate Road		City Warwick	Zip 02886
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To serve the health care needs and improve the health status of persons in Kent County Rhode Island.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James A. Hopkins			Vice President Name Jonathan K. Farnum		
Street Address 260 Division Street			Street Address 2645 Harkney Hill Road		
City East Greenwich	State RI	Zip 02818	City Coventry	State RI	Zip 02816
Secretary Name Gerard R. Goulet, Esq.			Treasurer Name Raymond J. Bolster, II		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address 1218 Main Street		
City Providence	State RI	Zip 02903	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert E. Baute MD			Director Name Paul Beaudoin		
Street Address 455 Toll Gate Road			Street Address 455 Toll Gate Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Sandra L. Coletta			Director Name Thomas Celona		
Street Address 455 Toll Gate Road			Street Address 2329 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name HASLAW, Inc.			Address 50 Kennedy Plaza, Ste. 1500		
Address			City Providence	Zip 02903	

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

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Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Gerard R. Goulet, Esq.

Signature of Officer _____ Date _____

Gerard R. Goulet, Esq.

Print or Type Name of Officer

Secretary

Title of Officer

File Date _____ BY _____
Check No. <u>JUL 11 2012</u>
By: _____
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**NON PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2012**
Additional Information Sheet 1 of 2

KENT HOSPITAL FOUNDATION

CORPORATE I.D. No: 115509

8. Names and Addresses of the Directors (*cont.*)

<i>Name</i>	<i>Address</i>
Reid S. Appleby, Jr., M.D.	555 Middle Road East Greenwich, RI 02818
Janice Caianiello	42 Hillard Avenue Warwick, RI 02886
Edward J. Cooney	50 Kennedy Plaza, Ste. 1900 Providence, RI 02903
Michael J. Dacey, M.D.	44 Blackstone Avenue Warwick, RI 02889
Candace L. Dyer, M.D.	38 Beacon Avenue Warwick, RI 02889
Andrew M. Erickson	10 Stone Ridge Drive E. Greenwich, RI 02818-1612
Jonathan K. Farnum	2645 Harkney Hill Road Coventry, RI 02816
Gerard R. Goulet, Esq.	50 Kennedy Plaza, Ste. 1500 Providence, RI 02903
Laura J. Hilderley, RN	4480 Post Road, No. 9 E. Greenwich, RI 02818
Andrea M. Hopkins	720 Washington Street Coventry, RI 02816
James A. Hopkins	260 Division Street E. Greenwich, RI 02818

NON PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2012
Additional Information Sheet 2 of 2

KENT HOSPITAL FOUNDATION

CORPORATE I.D. No: 115509

8. Names and Addresses of the Directors (*cont.*)

<i>Name</i>	<i>Address</i>
John J. Hynes, Esq.	45 Willard Avenue Providence, RI 02905
Kenneth L. MacNaught	960 Buttonwoods Avenue Warwick, RI 02886
Gerald G. McClure	405 Promenade Street Providence, RI 02908
Stephen A. Rooks	62 Westford Road Providence, RI 02906
George W. Shuster	1381 Cranston Street Cranston, RI 02920
Joseph W. Spinale, D.O.	PO Box 1738 East Greenwich, RI 02818
James M. Vesey	19 Juniper Hill Drive Coventry, RI 02816
Maribeth Q. Williamson	P.O. Box 6008 Providence, RI 02940-6008
Vincent Yakavonis, M.D.	7 Dean Ridge Boulevard Cranston, RI 02920-3651