



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. 109573		2. Name of Corporation The R. Gordon Douglas and Ann M. Douglas Foundation	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address c/o Doris Licht, 50 Kennedy Plaza, Ste. 1500	
		City Providence	Zip 02903
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 Charitable, educational and scientific purposes.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name R. Gordon Douglas		Vice President Name TO BE DETERMINED	
Street Address 265 Old Black Point Road		Street Address	
City Niantic	State CT	Zip 06357	
Secretary Name TO BE DETERMINED		Treasurer Name TO BE DETERMINED	
Street Address		Street Address	
City	State	Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 G. Douglas III		Director Name R. Gordon Douglas	
Street Address 26 S. Main Street		Street Address 265 Old Black Point Road	
City Essex	State CT	Zip 06426	Zip 06357
Director Name Timothy Stuart Douglas		Director Name	
Street Address 33 Mohawk Street		Street Address	
City Rye	State NY	Zip 10580	Zip
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 Doris J. Licht		Address	
Address 50 Kennedy Plaza, Ste. 1500		City Providence	Zip 02903

2012 JUL 11 AM 11:50  
 SECRETARY OF STATE  
 CORPORATIONS DIV

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



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**FILED**

JUL 11 2012

BY R. Gordon Douglas 174632

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.

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

R. Gordon Douglas  
Print or Type Name of Officer

President/Secretary  
Title of Officer

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
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