



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. 000128896

2. Name of Corporation Van Degna Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O CT CORPORATION
10 WEYBOSSET ST

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: PO BOX 4329

City or Town: CAVE CREEK State: AZ Zip: 85327 Country: UNI

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

RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	TED HILL	8930 GILG STREET NEW ALBANY, OH 43054 US
SECRETARY	MARY ANNE VAN DEGNA	PO BOX 4329

		CAVE CREEK, AZ 85327 USA
DIRECTOR	ROBERT VAN DEGNA	P.O. BOX 4329 CAVE CREEK, AZ 85327
ASSISTANT SECRETARY	ROBERT M VAN DEGNA	PO BOX 4329 CAVE CREEK, AZ 85327 USA
PRESIDENT	SARA KATE HILL	8930 GILG STREET NEW ALBANY, OH 43054 USA
OTHER OFFICER	ROBERT VAN DEGNA	PO BOX 4329 CAVE CREEK, AZ 85327 UNI
DIRECTOR	MARY ANNE VAN DEGNA	PO BOX 4329 CAVE CREEK, AZ 85327 USA
DIRECTOR	ANDREW M VAN DEGNA	111 WORTH STREET, APT 11A NEW YORK, NY 10013 USA
DIRECTOR	XAVIER SANTANA	111 WORTH STREET, APT 11A NEW YORK, NY 10013 USA
DIRECTOR	ANNA CHIARA VAN DEGNA	55 PAGE STREET, #330 SAN FRANCISCO, CA 94102 USA
DIRECTOR	EMMA ELEANOR VAN DEGNA	489 E 3ND ST APT 3 SOUTH BOSTON, MA 02127 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 31 Day of October, 2012 at 11:19:28 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 ROBERT VAN DEGNA

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