

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: 2013

1. Corporate ID No. 000793091

2. Name of Corporation MICHAEL H. FLANAGAN FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 15 RUMSTICK DRIVE

City or Town: BARRINGTON State: RI Zip: 02806 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

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTINE GRIFFIN	15 RUMSTICK DRIVE

		BARRINGTON, RI 02806 USA
TREASURER	JOHN MEEHAN	11 CARRIEHOOD LANE SOMERSET, MA 02726 USA
SECRETARY	KATE LENTZ	72 RUMSTICK ROAD BARRINGTON, RI 02806 USA
INCORPORATOR	W. PARISH LENTZ	101 DYER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DIANE BALLOU	4 HEATHER WAY BARRINGTON, RI 02806 USA
DIRECTOR	TYLER BORGES	41 BILTMORE ROAD ATTLEBORO, MA 02703 USA
DIRECTOR	KATE LENTZ	72 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	ELIZABETH LISLE	8 BRIARFIELD ROAD BARRINGTON, RI 02806 USA
DIRECTOR	KATHLEEN FLANAGAN	19 HETHERINGTON DRIVE SWANSEA, MA 02777 USA
DIRECTOR	CHRISTINE GRIFFIN	15 RUMSTICK DRIVE BARRINGTON, RI 02806 USA
DIRECTOR	KARIN MEDEIROS	4 PAGNANAO STREET BRISTOL, RI 02809 USA
DIRECTOR	JOHN MEEHAN	11 CARRIEHOOD LANE SOMERSET, MA 02726 USA
DIRECTOR	BARRY MELLO	90 LEHNER STREET TAUNTON, MA 02780 USA
DIRECTOR	LAURA RAMSDEN	153 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	BETH VENTROMILE	18 BRENTONWOOD ROAD BARRINGTON, RI 02806 USA
DIRECTOR	NATHAN CORNELL	1 REGENCY PLAZA, #900 PROVIDENCE, RI 02903 USA
DIRECTOR	KIRSTEN DAVIS	4 RIDGELAND ROAD BARRINGTON, RI 02806 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

W. PARISH LENTZ DAVIS & LENTZ, LLC 101 DYER STREET, 2ND FLOOR PROVIDENCE, RI 02903

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

Signed this 25 Day of June, 2013 at 10:02:28 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	<u>CHRISTINE GRIFFIN</u>

Signature of Officer of the Corporation

x 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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