



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: 2014

1. Corporate ID No. 000046694

2. Name of Corporation Roy T. Morgan Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 300 METRO CENTER BLVD.

SUITE 150A

City or Town: WARWICK

State: RI Zip: 02886 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

FINANCIAL SUPPORT OF EXEMPT ORGANIZATION DEDICATED TO THE CARE OF
CRIPPLED CHILDREN

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	RALPH M. KINDER	155 SOUTH MAIN STREET, STE. 300 PROVIDENCE, RI 02903 USA
TREASURER	ELIZABETH BOLES GUTTERSON	9 SALISBURY DRIVE

		WESTWOOD, MA 02090 USA
SECRETARY	KRISTINE CAMPAGNA	15 LEILA JEAN DRIVE BRISTOL, RI 02809 USA
DIRECTOR	JOSEPH G. KINDER	155 SOUTH MAIN STREET, STE. 300 PROVIDENCE, RI 02903 USA
DIRECTOR	KRISTINE CAMPAGNA	15 LEILA JEAN DRIVE BRISTOL, RI 02809 USA
DIRECTOR	MARGARET BOLES FITZGERALD	76 BRISTOL ROAD WELLESLEY, MA 02481 USA
DIRECTOR	RUSSELL S BOLES JR	225 CRYSTAL LAKE ROAD OSTERVILLE, MA 02655 USA
DIRECTOR	ELIZABETH BOLES GUTTERSON	9 SALISBURY DRIVE WESTWOOD, MA 02090 USA
DIRECTOR	RALPH M. KINDER	155 SOUTH MAIN STREET, STE. 300 PROVIDENCE, RI 02903 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

RALPH M. KINDER, ESQ. 155 SOUTH MAIN STREET, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 5 Day of June, 2014 at 11:10:49 AM by the authorized person. *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 company, 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 RALPH M. KINDER
Signature of Authorized Person

Form No. 631
Revised 09/07