

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. 000133116

2. Name of Corporation The Station Fire Memorial Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 20 HALL STREET

City or Town: EAST GREENWICH State: RI Zip: 02818 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

TO RAISE REVENUE AND/OR CAPITAL FOR THE PURCHASE, PROCUREMENT, CONSTRUCTION, DEVELOPMENT, STAFFING, AND MAINTENANCE OF A MEMORIAL AND MEMORIAL-RELATED ITEMS AND SERVICES TO THE VICTIMS OF WHAT IS KNOWN AS THE STATION NIGHTCLUB FIRE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	GINA M. RUSSO	78 WILBUR AVENUE CRANSTON, RI 02920 USA

TREASURER	SHAWN CORBETT SR.	20 HALL STREET EAST GREENWICH, RI 02818 USA
SECRETARY	LISA ZANFAGNA	8 BRENDA DRIVE JOHNSTON, RI 02919 USA
VICE PRESIDENT	ROBIN PETRARCA	66 HIGHLAND STREET WEST WARWICK, RI 02893 USA
DIRECTOR	VICTORIA EAGAN	83 HUNTFIELD DRIVE HENDERSON, NV 89074 USA
DIRECTOR	CARA KACZMARCZYK	119 PETTIS DRIVE WARWICK, RI 02889 USA
DIRECTOR	MICHAEL KACZMARCZYK	119 PETTIS DRIVE WARWICK, RI 02889 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

GINA RUSSO 20 HALL AVENUE EAST GREENWICH, RI 02818

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

Signed this 10 Day of June, 2014 at 11:33:51 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 <u>LISA ZANFAGNA</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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