



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. 000062050

2. Name of Corporation James J. Federico, Sr. Scholar- Athlete Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 149 HIGH STREET

City or Town: WESTERLY

State: RI

Zip: 02891

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

ESTABLISHMENT OF ENDOWED SCHOLARSHIP AT UNIVERSITY OF RHODE ISLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JOHN V. FEDERICO M.D.	13 OSPREY COMMONS SO. CLINTON, CT 06413 USA
SECRETARY	MARY E. FEDERICO	13 OSPREY COMMONS S. CLINTON, CT 06413 USA
DIRECTOR	JAMES J. FEDERICO III	10 STONE HILL ROAD

		WESTERLY, RI 02891
VICE PRESIDENT	JOHN V. FEDERICO M.D.	13 OSPREY COMMONS SO. CLINTON, CT 06413 USA
DIRECTOR	DAVID FEDERICO	39 FORRESTAL DRIVE WESTERLY, RI 02891 USA
DIRECTOR	JOHN V. FEDERICO M.D.	13 OSPREY COMMONS SO. CLINTON, CT 06413 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**

ANTHONY J. NARDONE, ESQ. 149 HIGH STREET WESTERLY , RI 02891

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

Signed this 11 Day of June, 2014 at 9:33:51 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 JOHN V. FEDERICO
Signature of Authorized Person

Form No. 631
Revised 09/07

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