



**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.** 000765830

**2. Name of Corporation** Bethany Rose Cyr Memorial Foundation, Inc.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 820 WARWICK AVENUE

City or Town: WARWICK

State: RI Zip: 02888 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 CREATE A LEGACY FOR BETHANY ROSE CYR BY HELPING FAMILIES WITH CHILDREN WHO HAVE CANCER AND RELATED ACTIVITIES

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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 | BRIAN M. VERRIA             | 820 WARWICK AVENUE<br>WARWICK, RI 02888 USA     |
| DIRECTOR  | BRIAN A. VERRIA             | 124 SHELDON STREET<br>PROVIDENCE, RI 02906 USA  |

|          |                 |                                               |
|----------|-----------------|-----------------------------------------------|
| DIRECTOR | DAVID VARGAS    | 43 TINGLEY DRIVE<br>CUMBERLAND, RI 02864 USA  |
| DIRECTOR | CARRIE HONGEMAN | 35 SHELDON STREET<br>PROVIDENCE, RI 02906 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**

BRIAN M. VERRIA 820 WARWICK AVENUE WARWICK , RI 02888

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

**Signed this 18 Day of June, 2014 at 3:35:53 PM 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 BRIAN M. VERRIA  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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