

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. 000869853

2. Name of Corporation Foundation-Blue, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 469 CENTERVILLE RD

SUITE 206

City or Town: WARWICK State: RI Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 469 CENTERVILLE RD

SUITE 206

City or Town: WARWICK State: RI Zip: 02886 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE SPORTS EQUIPMENT AND RELATED PRODUCTS AND SERVICES TO POOR DISTRESSED AND OR UNDER PRIVILEGED 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | Address |
|--------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | NANCY ANN DEROCHAMBEAU | 51 DUNNS CORNER RD WESTERLY , RI 02891 USA |
| INCORPORATOR | NANCY DEROCHAMBEAU | 51 DUNNS CORNER ROAD |

| | | WESTERLY, RI 02891 USA |
|----------|----------------|---|
| DIRECTOR | JUSTINE SANTOS | 13 LIVINGSTON PLACE, UNIT 2 MIDDLETOWN, RI 02842 USA |
| DIRECTOR | MATTHEW BISHOP | 19 VALLEY DRIVE WESTERLY, RI 02891 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

KATHERINE A. MEROLLA, ESQ. 469 CENTERVILLE ROAD, SUITE 206 WARWICK, RI 02886

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

Signed this 30 Day of June, 2014 at 2:44:56 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 NANCY DEROCHAMBEAU Signature of Authorized Person

Form No. 631 Revised 09/07

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