



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. 000646181

2. Name of Corporation Payton Elizabeth Watson Memorial Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 SHADY COVE ROAD

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 25 SHADY COVE ROAD

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: UNI

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

TO KEEP THE SPIRIT OF PAYTON ELIZABETH WATSON ALIVE AND BRING
AWARENESS TO CHILDHOOD CANCER

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
TREASURER	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 US

SECRETARY	MARY C. VIERA	41 TERRE MAR DRIVE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	FRANKLIN T WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 US
OTHER OFFICER	ELIZABETH WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 UNI
DIRECTOR	MARY C VIERA	41 TERRE MAR DRIVE NORTH KINGSTOWN, RI 02852 US
DIRECTOR	FRANKLIN T. WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	FRANKIE A. WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 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**

ELIZABETH M. WATSON 25 SHADY COVE ROAD NORTH KINGSTOWN , RI 02852

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

Signed this 26 Day of July, 2014 at 7:28:21 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 ELIZABETH M WATSON
Signature of Authorized Person

Form No. 631
Revised 09/07

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