

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. 000114120

2. Name of Corporation The Fitzgerald Family Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: DAVIS & ASSOCIATES, LLC

101 DYER STREET, SECOND FLOOR

City or Town: PROVIDENCE State: RI Zip: 02903 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

PROMOTE AND/OR SUPPORT, EDUCATION, ART, HEALTH AND WHICH FURTHER THE COMMON WELFARE AND WELL BEING OF THE COMMUNITY.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RICHARD C. FITZGERALD	7375 BRODIE COURT SARASOTA, FL 34238 USA
TREASURER	RICHARD C. FITZGERALD	7375 BRODIE COURT

		SARASOTA, FL 34238 USA
SECRETARY	JANE P. FITZGERALD	7375 BRODIE COURT SARASOTA, FL 34238 USA
VICE PRESIDENT	JANE P. FITZGERALD	7375 BRODIE COURT SARASOTA, FL 34238 USA
DIRECTOR	RICHARD P. C. FITZGERALD	P.O. BOX 411 YARMOUTH, ME 04096 USA
DIRECTOR	RICHARD C. FITZGERALD	7375 BRODIE COURT SARASOTA, FL 34238 USA
DIRECTOR	JANE C. FITZGERALD	7375 BRODIE COURT SARASOTA, FL 34238 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

ANDREW W. DAVIS, ESQ. 101 DYER STREET PROVIDENCE, RI 02903

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

Signed this 25 Day of November, 2014 at 2:03:34 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 <u>RICHARD C. FITZGERALD</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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