



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2016**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>7847</b>		2. Exact name of the Corporation <b>South County Hospital Healthcare System Endowment</b>			
3. State of Incorporation <b>Rhode Island</b>		4. Brief description of the character of business conducted in Rhode Island <b>Support advancement of medicine, surgery, nursing and all subjects to health and welfare of persons.</b>			
5. Principal office address <b>100 Kenyon Avenue</b>		City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Louis R. Giancola</b>			Vice-President Name <b>Thomas J. Breen</b>		
Street Address <b>100 Kenyon Avenue</b>			Street Address <b>100 Kenyon Avenue</b>		
City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
Secretary Name <b>Dennis Lynch</b>			Treasurer Name <b>James Farrell</b>		
Street Address <b>18 Chestnut Street</b>			Street Address <b>2291 Commodore Perry Highway</b>		
City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <b>MUST</b> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Louis Giancola</b>			Director Name <b>James Farrell</b>		
Street Address <b>100 Kenyon Avenue</b>			Street Address <b>2291 Commodore Perry Highway</b>		
City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
Director Name <b>Beverly Swan</b>			Director Name <b>Dennis Lynch</b>		
Street Address <b>1220 South Road</b>			Street Address <b>18 Chestnut Street</b>		
City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>	City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

**FILED**

**JUN 06 2016**

**32735**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer or Authorized Representative

Date

**Louis R. Giancola, President & CEO**

Print or Type Name of Officer or Authorized Representative