



**State of Rhode Island and Providence Plantations
Department of State - Business Services Division**

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

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

1. Entity ID Number		2. Exact name of the Corporation			
00027680		THE NIGHTINGALE FUND, INC.			
3. State of Incorporation		4. Brief description of the character of business conducted in Rhode Island			
RHODE ISLAND		CHARITABLE: PROVIDE FOR THE NEEDY			
5. Principal Office Address			City	State	Zip
24 HAMLET AVENUE			WOONSOCKET	RI	02895
6. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name The Rev. PETER G. TIERNEY III			Vice-President Name ROBERT H. LARDER, Esquire		
Street Address 28 HAMLET AVENUE			Street Address 267 BLACKSTONE STREET		
City WOONSOCKET	State RI	Zip 02895	City WOONSOCKET	State RI	Zip 02895
Secretary Name BRENDA MacDONALD			Treasurer Name LOUISE HEROUX		
Street Address 47 GASKILL STREET			Street Address 547 CLINTON ST (APT 403)		
City WOONSOCKET	State RI	Zip 02895	City WOONSOCKET	State RI	Zip 02895
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name BEVERLY ALWARD			Director Name LORRAINE BOURQUE		
Street Address 3#@ DULUDE AVENUE			Street Address 66 MONTY AVENUE		
City WOONSOCKET	State RI	Zip 02895	City WOONSOCKET	State RI	Zip 02895
Director Name GERMAINE CHAMBERLAND			Director Name CAROL GRIEVES		
Street Address 489 SMITHFIELD ROAD			Street Address 16 GREENE STREET (APT 506)		
City NORTH SMITHFIELD	State RI	Zip 02896	City WOONSOCKET	State RI	Zip 02895
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative				Date	
ROBERT H. LARDER, Esquire, First Vice-President				23 MAY 2016	
Signature of Officer/Authorized Representative					
<i>Louise M. Heroux - Treasurer</i>					

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THE NIGHTINGALE FUND, INC

MEMBERS OF BOARD OF TRUSTEES

23 MAY 2016

SECOND VICE-PRESIDENT:

Mr. Ted Conlon
591 Providence Street
Woonsocket, Rhode Island 02895

MEMBERS OF BOARD OF TRUSTEES

Ms Lorraine Bourque
66 Monty Avenue
Woonsocket, Rhode Island 02895

Ms Donna Fisher
279 Blackstone Street
Blackstone, Massachusetts 01504

Ms Nancy Hudson
2970 Mendon Road - # 111
Cumberland, Rhode island 02864

Ms Nancy Paradee
307 Harriet Avenue
Cumberland, Rhode Island 02864

Ms Elizabeth Schnabel
242 Fourth Avenue - Apt 2-R
Woonsocket, Rhode Island 02895

Ms Sandy Slack
74 Milk Street
Blackstone, Massachusetts 01504

Ms Renate Veeder
80 Fisher Road - Unit 65
Cumberland, Rhode Island 02864

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27480 RD