



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000097859

2. Name of Corporation ROBERT AND DONNA COLUCCI CHARITABLE FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 FACTORY POND CIRCLE

City or Town: GREENVILLE

State: RI Zip: 02828 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 25 FACTORY POND CIRCLE

City or Town: GREENVILLE State: RI Zip: 02828 Country: UNI

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

ACCEPTING AND MAXING CHARITABLE DONATIONS AS A PRIVATE FOUNDATION.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT G COLUCCI	25 FACTORY POND CIRCLE GREENVILLE, RI 02828 USA
SECRETARY	DONNA M COLUCCI	25 FACTORY POND CIRCLE GREENVILLE, RI 02828 USA
PRESIDENT	ROBERT G COLUCCI	25 FACTORY POND CIRCLE GREENVILLE, RI 02828 USA

VICE PRESIDENT	DONNA M COLUCCI	25 FACTORY POND CIR GREENVILLE, RI 02828 USA
DIRECTOR	DONNA COLUCCI	25 FACTORY POND CIRCLE GREENVILLE, RI 02828 USA
DIRECTOR	ROBERT G COLUCCI	25 FACTORY POND CIR GREENVILLE, RI 02828 USA
DIRECTOR	EDWARD A COLUCCI	171 OLD COUNTY RD SMITHFIELD, RI 02917 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**

ROBERT G. COLUCCI 25 FACTORY POND CIRCLE GREENVILLE , RI 02828

Signed this 29 Day of June, 2016 at 9:32:05 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 ROBERT COLUCCI
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

