



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

Nellie M. Gorbea, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 74701		2. Name of Corporation Make a Difference Foundation, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1300 Division Road, Suite 203		City West Warwick	Zip 02893
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Charitable contributions and assistance to benefit families in need of food, clothing, etc., during Christmas and Thanksgiving.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert T. McCann			Vice President Name Shannon Kay Russell		
Street Address 1300 Division Road, Suite 203			Street Address 1300 Division Road, Suite 203		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Lee Alan Duckworth			Treasurer Name Shannon Kay Russell		
Street Address 1300 Division Road, Suite 203			Street Address 1300 Division Road, Suite 203		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert T. McCann			Director Name Shannon Kay Russell		
Street Address 1300 Division Road, Suite 203			Street Address 1300 Division Road, Suite 203		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Director Name Lee Alan Duckworth			Director Name		
Street Address 1300 Division Road, Suite 203			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

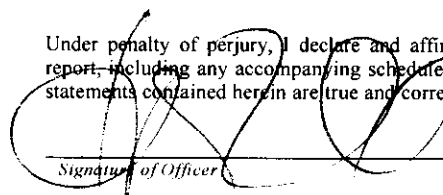
FILED

DEC 08 2016

By 290322 KM

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

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
Shannon Kay Russell
Print of Type Name of Officer
Vice President
Title of Officer
Date 12/5/2016