RI SOS Filing Number: 201743643990 Date: 5/25/2017 4:46:00 PM



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

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: 2017

- 1. Corporate ID No. 001332536
- 2. Name of Corporation <u>BRANDON M. AUSTIN MEMORIAL FUND</u>
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

611110

4. Corporate Address in Rhode Island

No. and Street: 25 DINONSIE WAY

City or Town: WAKEFIELD State: RI Zip: 02879 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

BRANDON M. AUSTIN MEMORIAL FUND IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE, ANIMAL WELFARE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE PURPOSE OF THE BRANDON M. AUSTIN MEMORAL FUNDS IS TO HONOR BRANDON M. AUSTINS LIFE INTERESTS AND DREAMS. IT INVOLVES GIVING BACK TO THE COMMUNITY--PAYING IT FORWARD. FUNDS WILL BE UTILIZED

TO: AT SCHOOLS BRANDON ATTENDED, WE ARE CONTRIBUTING TO ART AND SCIENCE PROGRAMS, ERECTING PARK BENCHES AND ESTABLISHING MEMORIAL PROGRAMS INCLUDING LEGOS FOR LEARNING HELPING CHILDREN STAY ON TASK AS WELL AS GIVING AWARDS TO CHILDREN FOR ACHIEVING GREATNESS THROUGH KINDNESS. ESTABLISH SCHOLARSHIPS FOR SELECTED GRADUATING HIGH SCHOOL SENIORS PURSUING STUDIES IN ANMIAL SCIENCE AND AUTOMOTIVE DESIGN. AT ANIMAL SHELTERS, WE ADOPT CAGES, SPONSOR ROOMS OFFERING PEOPLE SPACE FOR AN OPPORUTNITY TO INTERACT WITH POTENTIAL ADOPTEES AND WE OFFER PET PRESENTS. EVERY YEAR ON BRANDONS BIRTHDAY, WE COLLECT DONATIONS OF PET SUPPLIES, FOOD, TOYS ETC AND DELIVER THESE PRESENTS TO THE ANIMAL SHELTERS IN BRANDONS HONOR. WE HAVE AGREED TO BUILD AND MAINTAIN A FOUNTAIN AND GARDEN NEAR A BASKETBALL COURT WITHIN FAGAN PARK. THE BASKETBALL COURT WILL BE NAMED THE BRANDON MICHAEL AUSTIN COURT AND SERVE AS SPACE FOR THE COMMUNITY TO GATHER TO PICNIC, PLAY AND ENJOY.

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	LORALIE M AUSTIN	25 DINONSIE WAY
		WAKEFIELD, RI 02879 USA
SECRETARY	KAREN HOUSTON	581 SAUGATUCKET ROAD
		WAKEFIELD, RI 02879 USA
VICE PRESIDENT	JOHN C MARSHALL JR.	25 DINONSIE WAY
		WAKEFIELD, RI 02879 USA
DIRECTOR	JULIA L WESTCOTT CPA	730 KINGSTOWN ROAD
		WAKEFIELD, RI 02879 USA
DIRECTOR	JOHN C MARSHALL	25 DINONSIE WAY
		WAKEFIELD, RI 02879 USA
DIRECTOR	LORALIE M AUSTIN	25 DINONSIE WAT
		WAKEFIELD, RI 02879 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

LORALIE M. AUSTIN 25 DINONSIE WAY WAKEFIELD, RI 02879

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 May, 2017 at 4:49:48 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 LORALIE M. AUSTIN, PRESIDENT Signature of Authorized Person

Form No. 631 Revised 09/07

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