



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

Fee: \$20.00

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: 2018

1. Corporate ID No. 000960401

2. Name of Corporation Providence Promise

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
813219

4. Corporate Address in Rhode Island

No. and Street: 2 REGENCY PLAZA, STE 4

City or Town: PROVIDENCE

State: RI

Zip: 02903

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

THE SPECIFIC PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE AMENDED AND RESTATED IN THEIR ENTIRETY AS FOLLOWS: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, INCLUDING TO PROVIDE A FINANCIAL ASSISTANCE PROGRAM TO PROVIDENCE PUBLIC SCHOOL STUDENTS FOR POST-SECONDARY EDUCATION, TO PROVIDE SUPPORT SERVICES TO

THE STUDENTS AND THEIR FAMILIES, AND TO UNDERTAKE ALL NECESSARY AND RELATED ACTIVITIES TO ACCOMPLISH AND SUPPORT THIS PURPOSE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITY NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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
PRESIDENT	RICHARD LAPPIN	2 REGENCY PLAZA, STE 4 PROVIDENCE, RI 02903 USA
TREASURER	GARY SMITH	2 REGENCY PLAZA STE 4 PROVIDENCE, RI 02903 USA
SECRETARY	CAROLYN KELLY	2 REGENCY PLAZA, STE 4 PROVIDENCE, RI 02903 USA
EXECUTIVE DIRECTOR	FRANKIE CRUZ	2 REGENCY PLAZA STE 4 PROVIDENCE, RI 02903 USA
DIRECTOR	JIM VINCENT	2 REGENCY PLAZA STE 4 PROVIDENCE, RI 02903 USA
DIRECTOR	JOSEPH P DIPINA JR	2 REGENCY PLAZA STE 4 PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD LAPPIN	2 REGENCY PLAZA, STE 4 PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD D FELDSTEIN	10 WEYBOSSET STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAN BAUDOJIN	2 REGENCY PLAZA STE 4 PROVIDENCE, RI 02903 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**

RICHARD LAPPIN 2 REGENCY PLAZA. STE 4 PROVIDENCE , RI 02903

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

Signed this 18 Day of June, 2018 at 10:45:08 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 RICHARD LAPPIN
Signature of Authorized Person

Form No. 631
Revised 09/07

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