State of Rhode Island and Providence Plantations Fee: \$20.00 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: 2019			
1. Corporate ID No. 000793091			
2. Name of Corporation MICHAEL H. FLANAGAN FOUNDATION			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code			
<u>813219</u>			
4. Corporate Address in Rhode Island			
No. and Street: P.O. BOX 708			
City or Town:BARRINGTONState: RIZip: 02806Country: 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 CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,			
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE			
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR			
<u>THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.</u>			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	CHRISTINE GRIFFIN	37 BARNES STREET PROVIDENCE, RI 02906 USA
TREASURER	JOHN MEEHAN	11 CARRIEHOOD LANE SOMERSET, MA 02726 USA
SECRETARY	KATE LENTZ	72 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	DIANE BALLOU	4 HEATHER WAY BARRINGTON, RI 02806 USA
DIRECTOR	ELIZABETH LISLE	8 BRIARFIELD ROAD BARRINGTON, RI 02806 USA
DIRECTOR	TYLER BORGES	41 BILTMORE ROAD ATTLEBORO, MA 02703 USA
DIRECTOR	KATE LENTZ	72 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	BETH VENTROMILE	18 BRENTONWOOD ROAD BARRINGTON, RI 02806 USA
DIRECTOR	NATHAN CORNELL	1 REGENCY PLAZA, #900 PROVIDENCE, RI 02903 USA
DIRECTOR	KIRSTEN DAVIS	4 RIDGELAND ROAD BARRINGTON, RI 02806 USA
DIRECTOR	KATHLEEN FLANAGAN	19 HETHERINGTON DRIVE SWANSEA, MA 02777 USA
DIRECTOR	JOHN MEEHAN	11 CARRIEHOOD LANE SOMERSET, MA 02726 USA
DIRECTOR	BARRY MELLO	90 LEHNER STREET TAUNTON, MA 02780 USA
DIRECTOR	LAURA RAMSDEN	153 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	CHRISTINE GRIFFIN	37 BARNES STREET PROVIDENCE, RI 02906 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

W. PARISH LENTZ 10 DORRANCE STREET, SUITE 800 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 30 Day of July, 2019 at 10:09:47 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 <u>W. PARISH LENTZ, ESQ.</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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