



**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: 2020

1. Corporate ID No. 001697535

2. Name of Corporation The George and Anne Grzebien Foundation

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

813219

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 50 NARRAGANSETT BAY AVENUE

City or Town: WARWICK

State: RI Zip: 02889 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

SAID CORPORATION IS CONSTITUTED FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO CHILDREN'S HOSPITALS AND ST. LUKE'S ROMAN CATHOLIC CHURCH IN BARRINGTON, RHODE ISLAND, AND OTHER ORGANIZATIONS, (WHICH BY WAY OF EXAMPLE, BUT NOT LIMITATION, PROMOTE AND/OR SUPPORT, EDUCATION, ART, HEALTH AND WHICH FURTHER THE COMMON WELFARE AND WELL BEING OF THE COMMUNITY) THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

IT IS INTENDED THAT THIS CORPORATION SHALL BE OF THE CHARACTER DESCRIBED IN THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF THE UNITED STATES.

NOTWITHSTANDING THE FOREGOING, SAID 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 OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

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	MARY KATE GRZEBIEN	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
TREASURER	MARSHALL CARPENTER	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
SECRETARY	MARY KATE GRZEBIEN	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARY KATE GRZEBIEN	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARSHALL CARPENTER	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARNEE CARPENTER	5333 BELLINGHAM AVE, APT. 3 VALLEY VILLAGE, CA 91607 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**

MARY KATE GRZEBIEN 50 NARRAGANSETT BAY AVENUE WARWICK , RI 02889

Signed this 18 Day of June, 2020 at 1:50:13 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 MARY KATE GRZEBIEN
Signature of Authorized Person





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:

June 18, 2020 01:49 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

