



**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

**Foreign Non-Profit  
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:** 2020

**1. Corporate ID No.** 000524927

**2. Name of Corporation** MAKE-A-WISH FOUNDATION OF MASSACHUSETTS AND RHODE ISLAND, INC.

**3. State of Incorporation**

State: MA

**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

624110

**4. Corporate Address in Rhode Island**

No. and Street: 20 HEMINGWAY DRIVE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02915

Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 133 FEDERAL STREET, 2ND FLOOR

City or Town: BOSTON

State: MA

Zip: 02110

Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO GRANT WISHES TO CHILDREN WITH LIFE THREATENING ILLNESSES BETWEEN THE AGES OF 2 1/2 AND 18

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO	CHARLOTTE BEATTIE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR/CHAIRMAN	KIM MCCASLIN	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR/VICE-CHAIRMAN	BRUCE PLATZMAN	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	LIZ BRUNNER	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	RICH GOTHAM	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	TIMOTHY GRADY	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	PAUL GROSSMAN	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	LEN HO	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ELAINE KEENE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	JAY MATTIE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	JOE PERRONI	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ANDREW REES	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ALFRED ROSE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	DAVID SHEPHERD	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	JOHN WALSH	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	AMY WARYAS	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	CHERYL WILKINSON	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 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**

JADE FORD 20 HEMINGWAY DRIVE EAST PROVIDENCE , RI 02915

**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 June, 2020 at 1:56:08 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 CHARLOTTE BEATTIE

Signature of Authorized Person

Form No. 631  
Revised 09/07

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