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			
(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: 2020			
1. Corporate ID No. 000646181			
O Name of Commention Device Elizabeth Weters Menserial Esc. 1.4			
2. Name of Corporation Payton Elizabeth Watson Memorial Foundation			
3. State of Incorporation			
State: <u>RI</u>			
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 6 624110 6			
4. Corporate Address in Rhode Island			
No. and Street: 25 SHADY COVE ROAD			
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 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			
TO KEEP THE SPIRIT OF PAYTON ELIZABETH WATSON ALIVE AND BRING AWARENESS TO CHILDHOOD CANCER			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete			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	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
TREASURER	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 US
SECRETARY	MARY C. VIERA	41 TERRE MAR DRIVE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	FRANKLIN T WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 US
DIRECTOR	MARY C VIERA	41 TERRE MAR DRIVE NORTH KINGSTOWN, RI 02852 US
DIRECTOR	FRANKLIN T. WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	FRANKIE A. WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ELIZABETH M WATSON	25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	LINDSEY L WALSH	64 TERRE MAR DRIVE NORTH KINGSTOWN, RI 02852 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

ELIZABETH M. WATSON 25 SHADY COVE ROAD NORTH KINGSTOWN, RI 02852

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 2:36:08 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 ELIZABETH M WATSON

Signature of Authorized Person

Form No. 631 Revised 09/07

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