



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222-3940

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

* 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.

1. Corporate ID No. 143792		2. Name of Corporation Ace Bailey Children's Foundation			
3. State of Incorporation Delaware		4. Corporate address in Rhode Island - Street Address 34 Hammond Street		City Newport	Zip 02840
5. Foreign corporation. Enter principal office address 34 Hammond Street		City Newport		State RI	Zip 02840
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Public fundraising to support pediatric hospitals, especially the Tufts-New England Medical Center Floating Hospital for Children.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barbara A. Pothier			Vice President Name N/A NONE		
Street Address 34 Hammond Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Todd G. Bailey			Treasurer Name Katherine P. Bailey		
Street Address 43 Cherry Street			Street Address 7 Ivanhoe Drive		
City Danvers	State MA	Zip 01923	City Lynnfield	State MA	Zip 01940
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Barbara A. Pothier			Director Name Todd G. Bailey		
Street Address 34 Hammond Street			Street Address 43 Cherry Street		
City Newport	State RI	Zip 02840	City Danvers	State MA	Zip 01923
Director Name Katherine P. Bailey			Director Name NONE		
Street Address 7 Ivanhoe Drive			Street Address		
City Lynnfield	State MA	Zip 01940	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Barbara A. Pothier			Address 34 Hammond Street		
Address			City Newport	Zip 02840	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

143792

File Date	FILED
Check No.	- JUL 28 2006 -
By:	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7/27/06
Signature of Officer Date

Barbara A. Pothier
Print or Type Name of Officer

President
Title of Officer