



**State of Rhode Island
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: 2021

1. Corporate ID No. 000057807

2. Name of Corporation Shriners Hospitals for Children

3. State of Incorporation

State: CO

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

4. Principal Office Address

No. and Street: 2900 N ROCKY POINT DR

City or Town: TAMPA

State: FL

Zip: 33607

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2900 N ROCKY POINT DR

City or Town: TAMPA State: FL Zip: 33607 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO CREATE AND MAINTAIN A CHARITABLE AND EDUCATIONAL FUND FOR THE PURCHASE, ERRECTION, OPERATION AND MAINTENANCE OF SHRINERS HOSPITALS FOR CHILDREN.

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY G GANTT	2463 GATEWAY LANE LINCOLNTON, NC 28092 USA
TREASURER	BRAD T. KOEHN	2833 SW JEWELL AVE TOPEKA, KS 66611 USA
TRUSTEE	ANTHONY M WEST	12289 LAKEVIEW MANOR DR NORTHPORT, AL 35475 USA
TRUSTEE	CHARLES D PITTMAN	105 BRADSHAW RD HIAWASEE, GA 30546 USA
TRUSTEE	PAUL F. POULIN	26 CARRIE LYNN LANE YORK, ME 03909 USA
2ND VICE PRESIDENT	KENNETH G CRAVEN	1643 CENTRAL AVE SUMMERVILLE, SC 29483 USA
TRUSTEE	KENNETH J. GUIDERA	16308 ARMSTRONG PLACE TAMPA, FL 33647 USA
1ST VICE PRESIDENT	WILLIAM S BAILEY	153 SHORE DRIVE OGDEN DUNES, IN 46368 USA
CHAIRMAN, BOARD OF DIRECTORS	JAMES R SMITH	108 CHUCKWAGON TRAIL GEORGETOWN, TX 78633 USA
SECRETARY	JAMES E STOLZE	9213 W. CAMINO DE ORO PEORIA, AZ 85383 USA
ASSISTANT SECRETARY	RICHARD G BURKE	2505 GINGER DRIVE BUFORD, GA 30519 USA
TRUSTEE	LESLIE D. STEWART	4739 MALLARD LAKE COVE COLLIEVILLE, TN 38017 USA
DIRECTOR	MATTHEW STURLAUGSON	4519 4TH STREET W WEST FARGO, ND 58078 USA
DIRECTOR	MARTIN L BARTLETT	26723 SAGITARIUS SAN ANTONIO, TX 78260 USA
DIRECTOR	JEFFREY L. SOWDER	101 S. STOCKTON ST. TORONTO, KS 66777 USA
DIRECTOR	LAWRENCE J. LEIB	27971 ROLLCREST ROAD, SUITE 9 FARMINGTON HILLS, MI 48334 USA
DIRECTOR	KEVIN R COSTELLO	700 ROUTE 32, BOX 152 TILLSON, NY 12486 USA
DIRECTOR	MARK E HARTZ	850 ELMHURST RD SEVERN, MD 21144 USA
DIRECTOR	JIM L CAIN	4569 WINFIELD DRIVE NASHVILLE, TN 37211 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 17 Day of June, 2021 at 3:14:26 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 JERRY G. GANTT

Signature of Authorized Person

Form No. 631
Revised 09/07

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