



**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.**

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

© 2007 - 2021 State of Rhode Island  
All Rights Reserved