



State of Rhode Island
Department of State - Business Services Division

FILED

JUN 22 2021

BY 1247 JS

Annual Report for the year: **2021**

Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number 000036899		2. Exact name of the Corporation Felicia Fund, Inc.			
3. State of Incorporation RI		5. Brief description of the character of business conducted in Rhode Island To make charitable contributions			
4. NAICS Code 813211 - Grantmaking Found <input type="checkbox"/>					
6. Principal Office Address 90 Elm Street			City Providence	State RI	Zip 02903
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Pauline C. Metcalf			Vice-President Name None		
Street Address 375 Mail Road			Street Address		
City Exeter	State RI	Zip 02822	City	State	Zip
Secretary Name Frank Mauran			Treasurer Name Paul W. Whyte		
Street Address 109 Benefit Street			Street Address 83F Nipmuc Trail		
City Providence	State RI	Zip 02903	City North Providence	State RI	Zip 02904
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Pauline C. Metcalf			Director Name Paul W. Whyte		
Street Address 375 Mail Road			Street Address 83F Nipmuck Trail		
City Exeter	State RI	Zip 02822	City North Providence	State RI	Zip 02904
Director Name Frank Mauran			Director Name Thomas Michie		
Street Address 109 Benefit Street			Street Address 68 High Street		
City Providence	State RI	Zip 02903	City Brookline	State MA	Zip 02445
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.					
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.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative Paul W. Whyte				Date 6/15/2021	
Signature of Officer/Authorized Representative <i>Paul W. Whyte</i>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

EXHIBIT A

FELICIA FUND INC.

ID #36899

DIRECTOR: Elizabeth Rollins Mauran

151 Power Street

Providence, RI 02906

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