



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001704387

2. Name of Corporation Project Offset

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

541620

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 50 POUND ROAD

City or Town: CUMBERLAND

State: RI

Zip: 02864

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

CLIMATE CHANGE, THE DEFINING PROBLEM OF THE 21ST CENTURY, IS ARGUABLY THE SINGLE MOST IMPACTFUL CHALLENGE HUMANKIND HAS EVER FACED. A MAJORITY OF PEOPLE ACKNOWLEDGE THE ISSUE AND THE NEED TO ACT, BUT THERE ARE NOT TOO MANY WAYS FOR EVERYDAY PEOPLE TO DO MUCH ABOUT IT. THIS CAN LEAD THOSE

WHO CARE DEEPLY ABOUT THE ISSUE TO FEEL BOTH HELPLESS AND HOPELESS.

PROJECT OFFSET IS OUR RESPONSE TO THIS PROBLEM. WE ARE A PLATFORM THAT CONNECTS THOSE WHO CARE ABOUT REVERSING CLIMATE CHANGE WITH THE (OFTEN LARGELY UNKNOWN) ORGANIZATIONS THAT ARE ALREADY WORKING TO MAKE IT HAPPEN. WE ASSEMBLE A VARIETY OF EXISTING AND UPCOMING SUSTAINABILITY-BASED PROJECTS FROM THESE ORGANIZATIONS, AND ALLOW BOTH INDIVIDUALS AND COMPANIES TO DONATE TO THESE PROJECTS. THIS ALLOWS THEM TO OFFSET THEIR CARBON FOOTPRINT AND ENABLE THE SUPPORTED PROJECTS AND ORGANIZATIONS TO DO MORE OF THE IMPORTANT WORK IN WHICH THEY ARE ENGAGED.

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTIONS OF ANY FUTURE FEDERAL TAX CODE.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	DANIELA MARIA MIRANDA	200 WOODVIEW WAY, APT. 2305 FRANKLIN, MA 02038 USA
DIRECTOR	LUKE ALEXANDER JACKSON	117A HAYDEN ROAD GROTON, MA 01450 USA
PRESIDENT	MATTHEW DAVID LEPINE	50 POUND ROAD CUMBERLAND, RI 02864 USA
TREASURER	DANIELA MARIA MIRANDA	200 WOODVIEW WAY, APT. 2305 FRANKLIN, MA 02038 USA
SECRETARY	LUKE ALEXANDER JACKSON	117A HAYDEN ROAD GROTON, MA 01450 USA
INCORPORATOR	MATTHEW DAVID LEPINE	50 POUND ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	MATTHEW DAVID LEPINE	50 POUND ROAD CUMBERLAND, RI 02864 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**

MATTHEW LEPINE 50 POUND ROAD CUMBERLAND , RI 02864

Signed this 20 Day of August, 2021 at 11:14:30 AM 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 MATTHEW LEPINE
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

August 20, 2021 11:14 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

