State of Rhode Island Fee: \$20. Office of the Secretary of State State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
1636 (401) 222-3040
Non-Profit Corporation
Annual Report Filing Period: February 1 - May 1
Filing Feriou. February 1 - May 1
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: 2023
1. Corporate ID No. 000160717
2. Name of Corporation <u>THE COLLETTE FOUNDATION</u>
3. State of Incorporation
State: <u>RI</u>
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 <u>click here.</u>
NAICS Code
813211
4. Principal Office Address
No. and Street: 162 MIDDLE STREET
City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA
5. Brief Description of the Character of the Affairs Conducted in Rhode Island
TO IDENTIFY AND PROVIDE FUNDING FOR PROJECTS IN THE UNITED STATES
AND OTHER FOREIGN COUNTRIES WHICH ARE PRIMARILY LOCATED WITHIN
COLLETTE VACATIONS ESCORTED TOUR AREAS
6. Names and Addresses of the Officers and Directors:
All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL J SULLIVAN JR	16 GARWAINE DRIVE LINCOLN, RI 02865 USA
CFO	ROBERT COLUCCI	85 E MATUNUCK FARM DR WAKEFIELD, RI 02879 USA
DIRECTOR	ROBERT COLUCCI	85 E MATUNUCK FARM DR WAKEFIELD, RI 02879 USA
DIRECTOR	DANIEL J SULLIVAN JR	16 GARWAINE DRIVE LINCOLN, RI 02865 USA
DIRECTOR	NICOLE DIEBOLD	22 KENDALL DRIVE LINCOLN, RI 02865 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

DANIEL J. SULLIVAN, JR. 162 MIDDLE STREET PAWTUCKET, RI 02861

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

Signed this 30 Day of March, 2023 at 2:42:49 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 JESSICA REGO

Signature of Authorized Person

Form No. 631 Revised 09/07

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