RI SOS Filing Number: 202332530150 Date: 4/7/2023 2:57:00 PM



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

Non-Profit Corporation Annual Report

Filing Period: 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. 001735805
- 2. Name of Corporation The Diego Fund
- 3. State of Incorporation

State: RI

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

813990

4. Principal Office Address

No. and Street: 91 KINGSTOWN RD.,

City or Town: <u>RICHMOND</u> State: <u>RI</u> Zip: <u>02898</u> Country: <u>USA</u>

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

TO PROMOTE ANIMAL WELFARE AS A NON PROFIT ENTITY.

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

INCORPORATOR	JOHNNA DEVEREAUX	91 KINGSTOWN RD., RICHMOND, RI 02898 USA
DIRECTOR	JOHNNA DEVEREAUX	91 KINGSTOWN RD., RICHMOND, RI 02898 USA
DIRECTOR	MELISSA DELLENA	700 MAIN ST EAST GREENWICH, RI 02818 USA
DIRECTOR	DOROTHY DEVEREAUX	34 KG RANCH RD. RICHMOND, RI 02832 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

MELISSA D'ELLENA, ESQ. 700 MAIN STREET EAST GREENWICH, RI 02818

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

Signed this 7 Day of April, 2023 at 2:58:24 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 MELISSA DELLENA

Signature of Authorized Person

Form No. 631 Revised 09/07

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