



**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: 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. 001696926

2. Name of Corporation Highgate Charitable Foundation, Inc.

3. State of Incorporation

State: DE

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

813211

4. Principal Office Address

No. and Street: 545 E. JOHN CARPENTER FREEWAY
SUITE 1400

City or Town: IRVING

State: TX Zip: 75062 Country: USA

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

TO RAISE ADMINISTER DONATE AND GIFT PROPERTY AND OR MONIES
EXCLUSIVELY FOR CHARITABLE PURPOSES

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY, TREASURER	RICKEY D. WHITWORTH	545 E. JOHN CARPENTER FREEWAY, SUITE 1400 IRVING, TX 75062 US
VICE PRESIDENT, DIRECTOR	NAZNIN KHIMJI	545 E. JOHN CARPENTER FREEWAY, SUITE 1400 IRVING, TX 75062 US
PRESIDENT/CEO, TREASURER (CFO)	MAHMOOD KHIMJI	545 E. JOHN CARPENTER FREEWAY, STE 1400 IRVING, TX 75062 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

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

Signed this 13 Day of April, 2023 at 1:50:26 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 RICKEY D WHITWORTH
Signature of Authorized Person

Form No. 631
Revised 09/07

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