



**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. 000799358

2. Name of Corporation Warren Heritage Foundation

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

813211

4. Principal Office Address

No. and Street: 14 WASHINGTON STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

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

PROTECTING, RESTORING, RECONSTRUCTING, AND MAINTAINING BUILDINGS, STRUCTURES, SITES, OBJECTS, DISTRICTS AND OPEN SPACE POSSESSING HISTORICAL AND ARCHITECTURAL SIGNIFICANCE IN THE TOWN OF WARREN

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
SECRETARY	ALEXANDER SCOTT	30 STATE STREET WARREN, RI 02885 USA
PRESIDENT/TREASURER	MARCIA BLOUNT	14 WASHINGTON ST WARREN, RI 02885 USA
VICE PRESIDENT	JULIE E. BLOUNT	11 WHEATON ST. WARREN, RI 02885 USA
DIRECTOR	ALEXANDER SCOTT	30 STATE STREET WARREN, RI 02885 USA
DIRECTOR	JULIE BLOUNT	11 WHEATON ST WARREN, RI 02885 USA
DIRECTOR	MARCIA BLOUNT	14 WASHINGTON STREET WARREN, RI 02885 USA
DIRECTOR	JERRY DAUTERIVE	4 LIBERTY LANE BRISTOL, RI 02885 US
DIRECTOR	BARBARA HAIL	48 BAGY WRINKLE COVE WARREN, RI 02885 USA
DIRECTOR	SALLY BARKER	27 MAPLE ROAD WARREN, RI 02885 US

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

MARCIA BLOUNT 14 WASHINGTON STREET WARREN , RI 02885

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 3:03:26 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 MARCIA BLOUNT
Signature of Authorized Person

Form No. 631
Revised 09/07