



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: **2022**

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

**STAMP**
 RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 MAY 1 2023

2023-MAY-1-P-2:01

1. Entity ID Number <b>001738852</b>		2. Exact name of the Corporation <b>Future Proof Collective, Inc.</b>	
3. Principal Office Address <b>255 Dyer St, 2nd Floor</b>		City <b>Providence</b>	State <b>RI</b>
		Zip <b>02903</b>	
4. NAICS Code <b>541511</b>	6. Brief description of the character of business conducted in Rhode Island <b>Building software to help companies and organizations improve their use of digital tools</b>		
5. State of Incorporation <b>Delaware</b>			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
President Name <b>Denay Mack</b>		Vice-President Name <b>Denay Mack</b>	
Street Address <b>50 4th St</b>		Street Address <b>50 4th St</b>	
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	
Secretary Name <b>Denay Mack</b>		Treasurer Name <b>Denay Mack</b>	
Street Address <b>50 4th St</b>		Street Address <b>50 4th St</b>	
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
Director Name <b>Denay Mack</b>		Director Name <b>Gabrielle Hibbert</b>	
Street Address <b>50 4th St</b>		Street Address <b>11 S Rowland St</b>	
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>	
		NUMBER OF SHARES <b>8,000,000</b>	CLASS/SERIES <b>Common</b>
		PAR VALUE <b>0.00001</b>	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>			
Name of Authorized Representative <b>Denay Mack</b>		Date <b>May 1, 2023</b>	
Signature of Authorized Representative 		<b>FILED</b> <b>MAY 01 2023</b> <b>BY ML XDVZC</b>	