

**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Domestic Non-Profit
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

This form is only to be used to amend the current annual report on file with this office.**ANNUAL REPORT YEAR:** 2023**1. Corporate ID No.** 000026657**2. Name of Corporation** House of the Good Shepherd of Providence**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

813110**3. State of Incorporation**State: RI**4. Corporate Address in Rhode Island**No. and Street: ONE CATHEDRAL SQUARECity or Town: PROVIDENCEState: RI Zip: 02903 Country: USA**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**ENACTED THROUGH THE GENERAL ASSEMBLY DURING THE JANUARY SESSION
OF 1905. RELIGIOUS CHARITABLE AND EDUCATIONAL ACTIVITIES**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

**THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MOST REV. RICHARD G. HENNING	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
VICE PRESIDENT	REV. MSGR. ALBERT A. KENNEY	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
SECRETARY	REV. TIMOTHY D. REILLY	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
TREASURER	MOST REV. RICHARD G. HENNING	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	MOST REV. RICHARD G. HENNING	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	REV. MSGR. ALBERT A. KENNEY	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	REV TIMOTHY D REILLY	ONE CATHEDRAL SQUARE PROVIDENCE, RI 02903 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

EUGENE G. BERNARDO II, ESQ. 40 WESTMINSTER STREET, SUITE 1100 PROVIDENCE , RI 02903

Signed this 15 Day of May, 2023 at 4:21:02 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 EUGENE G. BERNARDO II
Signature of Authorized Person

Form No. 631
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 15, 2023 04:20 PM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

