RI SOS Filing Number: 202335746530 Date: 5/17/2023 1:30:00 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

- 1. Corporate ID No. 001697535
- 2. Name of Corporation The George and Anne Grzebien 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 <u>click here.</u>

NAICS Code

<u>813219</u>

4. Principal Office Address

No. and Street: 50 NARRAGANSETT BAY AVE

City or Town: WARWICK State: RI Zip: 02889 Country: USA

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

SAID CORPORATION IS CONSTITUTED FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO CHILDREN'S HOSPITALS AND ST. LUKE'S ROMAN CATHOLIC CHURCH IN BARRINGTON, RHODE ISLAND, AND OTHER ORGANIZATIONS, (WHICH BY WAY OF EXAMPLE, BUT NOT LIMITATION, PROMOTE AND/OR SUPPORT, EDUCATION, ART, HEALTH AND WHICH FURTHER THE COMMON WELFARE AND WELL BEING OF THE COMMUNITY) THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION

OF ANY FUTURE FEDERAL TAX CODE.IT IS INTENDED THAT THIS CORPORATION SHALL BE OF THE CHARACTER DESCRIBED IN THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF THE UNITED STATES.NOTWITHSTANDING THE FOREGOING, SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

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
PRESIDENT	MARY KATE GRZEBIEN	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
TREASURER	MARSHALL CARPENTER	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARNEE CARPENTER	622 N IRVING BLVD LOS ANGELES, CA 90004 USA
DIRECTOR	MARY KATE GRZEBIEN	50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARSHALL CARPENTER	50 NARRAGANSETT BAY AVE WARWICK, RI 02889 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

MARY KATE GRZEBIEN 50 NARRAGANSETT BAY AVENUE WARWICK, RI 02889

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

Signed this 17 Day of May, 2023 at 1:32:22 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 MARY KATE GRZEBIEN
Signature of Authorized Person

rm No. 631 vised 09/07
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