



**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. 001733995

2. Name of Corporation Hallie Linacre Memorial Fund

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
813219

4. Principal Office Address

No. and Street: 9 BASS ROCK RD
ADDRESS 2

City or Town: CAROLINA State: RI Zip: 02812 Country: USA

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

TO ESTABLISH A FOUNDATION FOR CHARITABLE DONATIONS SUCH AS AWARDS AND SCHOLARSHIPS AS WELL AS EDUCATIONAL PURPOSES FOR FOSTERING COMMUNITY SUPPORT AND POSITIVE LIFE SKILLS, PARTICULARLY REGARDING STUDENT ATHLETES, WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE CODE IN REMEMBRANCE OF HALLIE LINACRE.

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 LINACRE MRS	9 BASS ROCK RD, ADDRESS 2 CAROLINA, RI 02812 USA
INCORPORATOR	JOHN FRANCIS WOODARD JR	1275 WAMPANOAG TRAIL RIVERSIDE, RI 02915 USA
DIRECTOR	MARY LINACRE	9 BASS ROCK RD CAROLINA, RI 02812 USA
DIRECTOR	JOHN FRANCIS WOODARD JR	57 WEST ST WARREN, RI 02885 USA
DIRECTOR	JOHN G LINACRE JR	9 BASS ROCK RD CAROLINA, RI 02812 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 LINACRE 9 BASS ROCK RD CAROLINA , RI 02812

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

Signed this 25 Day of May, 2023 at 9:55:47 AM 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 LINACRE
Signature of Authorized Person

Form No. 631
Revised 09/07

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