RI SOS Filing Number: 202336287410 Date: 5/30/2023 9:38:00 AM



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. 001746678
- 2. Name of Corporation South Shore Golf RI Corp.
- 3. State of Incorporation

State: RI

NAICS CODE

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>561499</u>

4. Principal Office Address

No. and Street: P.O. BOX #1299

City or Town: <u>CHARLESTOWN</u> State: <u>RI</u> Zip: <u>02813</u> Country: <u>USA</u>

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

THE PURPOSE OF THE CORPORATION IS TO OPERATE A GOLF COURSE TO BENEFIT TWO

CHARITIES, SOUTH COUNTY HOSPITAL HEALTHCARE AND ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC., WITH ALL CHARITABLE DISTRIBUTIONS TO BE DIVIDED

AND DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF

SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING

SECTION OF ANY FUTURE FEDERAL TAX CODE, AS FOLLOWS: ONE-THIRD (1/3RD) SHARE

TO SOUTH COUNTY HOSPITAL HEALTHCARE AND TWO-THIRDS (2/3RD) SHARE TO ST.

JUDE CHILDREN'S RESEARCH HOSPITAL, INC.

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	LAWRENCE C. LEBLANC	P.O. BOX #1299 CHARLESTOWN, RI 02813 USA
TREASURER	JAMES R. BARROWS	12 WHITTIER DRIVE JOHNSTON, RI 02919 USA
SECRETARY	RACHEL BRASSARD	126 FESCUE LANE WAKEFIELD, RI 02879 USA
DIRECTOR	LAWRENCE C. LEBLANC	P.O. BOX #1299 CHARLESTOWN, RI 02813 USA
VICE PRESIDENT	JAMES R. BARROWS	12 WHITTIER DRIVE JOHNSTON, RI 02919 USA
DIRECTOR	JAMES R. BARROWS	12 WHITTIER DR. JOHNSTON, RI 02919 USA
DIRECTOR	RACHEL BRASSARD	126 FESCUE LN. WAKEFIELD, RI 02879 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

STEPHEN B. KENYON 133 OLD TOWER HILL RD. SUITE ONE WAKEFIELD, RI 02879

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

Signed this 30 Day of May, 2023 at 9:40:11 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 <u>LAWRENCE C. LEBLANC</u>

Signature of Authorized Person

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