

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

Foreign Non-Profit 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 YEAR **2024**: <u>2024</u>

- 1. Corporate ID No. 000057807
- 2. Name of Corporation Shriners Hospitals for Children
- 3. State of Incorporation

State: CO

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>622110</u>

4. Principal Office Address

No. and Street: 2900 N ROCKY POINT DRIVE

City or Town: TAMPA State: FL Zip: 33607 Country: USA

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

TO CREATE AND MAINTAIN A CHARITABLE AND EDUCATIONAL FUND FOR THE PURCHASE, ERRECTION, OPERATION AND MAINTENANCE OF SHRINERS HOSPITALS FOR CHILDREN.

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY G GANTT	2463 GATEWAY LANE LINCOINTON, NC 28092 USA
TREASURER	BRAD T. KOEHN	2833 SW JEWELL AVE TOPEKA, KS 66611 USA
SECRETARY	LAWRENCE J. LEIB	27971 ROLLCREST RD FARMINGTON HILLS, MI 48334 USA
TRUSTEE	TIMOTHY L. LUDWIG	4710 EDGEWOOD DR. NEW BERN, NC 28562 USA
CHAIRMAN, BOARD OF DIRECTORS	JAMES E. STOLZE	9213 W. CAMINO DE ORO PEORIA, AZ 85383-1119 USA
1ST VICE PRESIDENT	RICHARD G. BURKE	2505 GINGER DR BUFORD, GA 30519 USA
2ND VICE PRESIDENT	KEVIN R. COSTELLO	700 ROUTE 32, PO BOX 152 TILLSON, NY 12486-0152 USA
DIRECTOR	DAVID C. HAMM	11707 COUNTY ROAD 345 WINONA, TX 75792-5203 USA
ASSISTANT SECRETARY	MARK E. HARTZ	850 ELMHURST RD SEVERN, MD 21144 USA
TRUSTEE	CHARLES D PITTMAN	105 BRADSHAW RD HIAWASEE, GA 30546 USA
TRUSTEE	PAUL F. POULIN	26 CARRIE LYNN LANE YORK, ME 03909 USA
TRUSTEE	KENNETH J. GUIDERA	16308 ARMSTRONG PLACE TAMPA, FL 33647 USA
TRUSTEE	LESLIE D. STEWART	4739 MALLARD LAKE COVE COLLIEVILLE, TN 38017 USA
TRUSTEE	RICUARTE A ARROCHA	1 AEROPOST WAY MIAMI, FL 33206 USA
TRUSTEE	WILLIAM B. RASNER	1350 SOUTH MILLER STREET SHELBYVILLE, IN 46176 USA
DIRECTOR	RONALD L DEVOLL	813 SAVANNA TRAIL DELANO, MN 55328 USA
DIRECTOR	TIMOTHY D. FORBIS	3562 CODY LANE CHEYENNE, WY 82009 USA
DIRECTOR	MATTHEW STURLAUGSON	4519 4TH STREET W WEST FARGO, ND 58078 USA
DIRECTOR	MARTIN L BARTLETT	26723 SAGITARIUS SAN ANTONIO, TX 78260 USA
DIRECTOR	JIM L CAIN	4569 WINFIELD DRIVE NASHVILLE, TN 37211 USA
DIRECTOR	KENNETH G. CRAVEN	1643 CENTRAL AVENUE SUMMERVILLE, SC 29483-9315 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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 January, 2024 at 1:54:50 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 JERRY G. GANTT

Signature of Authorized Person

Form No. 631 Revised 09/07

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