

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**: 2024

1. Corporate ID No. <u>000524927</u>

- **2.** Name of Corporation MAKE-A-WISH FOUNDATION OF MASSACHUSETTS AND RHODE ISLAND, INC.
- 3. State of Incorporation

State: MA

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 click here.

NAICS Code

624110

4. Principal Office Address

No. and Street: <u>1 STATE STREET</u>

SUITE #501

City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

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

TO GRANT WISHES TO CHILDREN WITH LIFE THREATENING ILLNESSES BETWEEN
THE AGES OF 2 1/2 AND 18

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
DIRECTOR	TY HOWTON	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	WILLIAM LOEHNING	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	SIOBHAN MEE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	PHILIP T. GLYNN MD	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	BILL MURPHY	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	LINDA DORCENA FORRY	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	BRUCE PLATZMAN	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
CHIEF EXECUTIVE OFFICER	SEAN HOLLERAN	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	SALVATORE VISCOMI MD	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	JOE PERRONI	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR/CHAIR	TIMOTHY GRADY	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR/VICE CHAIR	AMANDA EISEL	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	AKHIL PATEL	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ALFRED ROSE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	MARTY WALSH	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	AMY WARYAS	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	CHERYL WILKINSON	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	LEN HO	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	RICH GOTHAM	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ELAINE KEENE	133 FEDERAL STREET, 2ND FLOOR BOSTON, MA 02110 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

 $\underline{\mathsf{MICHAEL\ VIEIRA}}\ \underline{\mathsf{1\ STATE\ STREET}}\ \underline{\mathsf{SUITE\ \#501}}\ \underline{\mathsf{PROVIDENCE}}\ ,\ \underline{\mathsf{RI\ }}\ \underline{\mathsf{02908}}$

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

Signed this 7 Day of February, 2024 at 3:24:30 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 SEAN HOLLERAN

Signature of Authorized Person

Form No. 631 Revised 09/07

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