State of Rhode Island         Fee: \$20.00           Office of the Secretary of State         Office			
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 YEAR 2024: 2024			
<b>1. Corporate ID No.</b> <u>001739784</u>			
2. Name of Corporation The Foundation for Adaptive Infrastructure Inc.			
3. State of Incorporation			
State: <u>RI</u>			
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>999999</u>			
4. Principal Office Address			
No. and Street: 12G MORIN AVENUE			
City or Town: <u>COVENTRY</u> State: <u>RI</u> Zip: <u>02886</u> Country: <u>USA</u>			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
TO MAKE MODIFICATIONS AND ALTERATIONS TO HOMES FOR PATIENTS WITH			
MULTIPLE SCLEROSIS AND OTHER DISABILITY, AND ANY OTHER LAWFUL			
PURPOSE.			
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
DIRECTOR	RACHEL HERZ	226 HIGHLAND AVENUE WARWICK, RI 02886 USA
DIRECTOR	RUSS GODIN	38 RIVERSIDE DRIVE SOUTH KINGSTOWN, RI 02879 USA
DIRECTOR	JAMES R POY	226 HIGHLAND AVENUE WARWICK, RI 02886 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

AMY E. STRATTON ESQ. 4 RICHMOND SQUARE SUITE 150 PROVIDENCE , RI 02906

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

**Signed this 12 Day of April, 2024 at 12:46:05 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 JAMES R. POY Signature of Authorized Person

Form No. 631 Revised 09/07

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