



**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 YEAR 2024: 2024

1. Corporate ID No. 001757510

2. Name of Corporation Bee Haven Animal Sanctuary Inc.

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 [click here](#).

NAICS Code

813312

4. Principal Office Address

No. and Street: 55 EAST MAIN ROAD

City or Town: LITTLE COMPTON

State: RI

Zip: 02837

Country: USA

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

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.) IN FURTHERANCE OF THESE PURPOSES, THE CORPORATION SHALL PROVIDE SANCTUARY AND REHABILITATION FOR

ANIMALS. CONSISTENT WITH THE FOREGOING PURPOSES, THE CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITY THAT MAY BE INCIDENTAL OR REASONABLE NECESSARY TO ANY OF THE FOREGOING PURPOSES, AND MAY EXERCISE ALL POWERS NOW AND HEREAFTER AVAILABLE TO CORPORATIONS ORGANIZED UNDER THE NONPROFIT CORPORATION ACT.

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	ELIZABETH CARVER	55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA
TREASURER	ELIZABETH CARVER	55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA
SECRETARY	ELIZABETH CARVER	55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA
INCORPORATOR	ADAM H. THAYER ESQ.	130 BELLEVUE AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	ELIZABETH CARVER	55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	ELIZABETH CARVER	55 EAST MAIN ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	ROBERT MURPHY	22 FRIENDSHIP FARM ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	ELLEN SHEIL	142 WAMPANOG LANE TIVERTON, RI 02878 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**

ADAM H THAYER, ESQ. SAYER REGAN & THAYER, LLP 130 BELLEVUE AVENUE NEWPORT , RI 02840

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 11:10:04 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 ELIZABETH CARVER
Signature of Authorized Person

Form No. 631
Revised 09/07

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