RI SOS Filing Number: 202451112620 Date: 4/15/2024 3:34:00 PM



# 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**: <u>2024</u>

- 1. Corporate ID No. 000705445
- 2. Name of Corporation The Network for Health, Technology & Innovation, 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 <u>click here.</u>

NAICS Code

<u>622110</u>

#### 4. Principal Office Address

No. and Street: 450 VETERANS MEMORIAL PARKWAY

**BUILDING 15** 

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country: <u>USA</u>

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

SERVING AS FISCAL SPONSOR AND LEADER OF HEALTH TECHNOLOGY AND INNOVATION

PROJECTS TO PROMOTE THE DEVELOPMENT OF EQUITABLE OPPORTUNITIES FOR BIPOC

<u>COMMUNITIES. FOR CHARITABLE RELIGIOUS EDUCATIONAL AND OR SCIENTIFIC</u> PURPOSES

<u>UNDER SECTION 501C3 OF THW INTERNAL REVENUE CODE</u>

#### 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	RUSSELL SETTIPANE MD	450 VETERANS MEMORIAL PARKWAY #15	
		EAST PROVIDENCE, RI 02914 USA	
DIRECTOR	DANIEL GUERRA JR.	132 E WILSON STREET	
		MADISON, WI 53703 USA	
DIRECTOR	RUSSELL SETTIPANE	450 VETERANS MEMORIAL PARKWAY, BLDG 15	
		EAST PROVIDENCE, RI 02914 USA	
DIRECTOR	ROY BUKSTEIN	790 CLYDESDALE DRIVE	
		HILLSBOROUGH, CA 94010 USA	
DIRECTOR	MARY COWAN	403 POPLAR DRIVE	
		CHEROKEE, IA 51012 USA	
DIRECTOR	KRISTEN GILOT DOWD	14865 WINDWARD LANE	
		NAPLES, FL 34114 USA	
DIRECTOR	ADRIAN WARNER	2100 HILLSIDE COURT	
		DELAFIELD, WI 53018 USA	
DIRECTOR	ROBERT WYNN	7114 E VALHALLA WAY	
		MADISON, WI 53719 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

RUSSELL A. SETTIPANE, MD 450 VETERANS MEMORIAL PARKWAY, BUILDING 15 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 15 Day of April, 2024 at 3:36:39 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 DANIEL GUERRA, JR.

Signature of Authorized Person

Form No. 631 Revised 09/07

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