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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. 000743104
- 2. Name of Corporation Butler Hospital Foundation
- 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

813920

4. Principal Office Address

No. and Street: 345 BLACKSTONE BOULEVARD

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

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

TO SERVE THE HEALTH CARE NEEDS AND IMPROVE THE BEHAVIORAL HEALTH STATUS OF INDIVIDUALS AND TO ENGAGE IN ACTIVITIES IN FURTHERANCE OF THE MISSION OF BUTLER HOSPITAL

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
TREASURER	STEPHEN E. BURKE, CPA	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
SECRETARY	KELLY DOERN	17 ANOKA AVENUE BARRINGTON, RI 02806 USA
EX OFFICIO DIRECTOR	MARY MARRAN, MS. OT, MBA	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	JAMES HOPKINS	117 PINE GLEN DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	KEVIN BAILL MD	345 BLACKSTONE BLVD PROVIDENCE, RI 02906 USA
CHAIRPERSON	DAVID A. RODGERS	8 KINGFISHER WAY DENMARK, ME 04022 USA
DIRECTOR	KELLY DOERN	17 ANOKA AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	STACY EMANUEL	101 MOUNT AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ANTHONY TARRO	640 FLETCHER ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ZACHARY PADULA	57 LANCASTER AVENUE WARWICK, RI 02886 USA
EX OFFICIO DIRECTOR	MICHAEL WAGNER MD	4 RICHMOND SQUARE PROVIDENCE, RI 02906 USA
DIRECTOR	JUDY MATT	2 HARIAN ROAD PROVIDENCE, RI 02906 USA
DIRECTOR	LISA GARABEDIAN REGAN	13 SANDY WAY CUMBERLAND, RI 02864 USA
DIRECTOR	WILLIAM J. ALLEN	710 NATE WHIPPLE HIGHWAY CUMBERLAND, RI 02864 USA
DIRECTOR	DAVID A. ROGERS	24 ALBION ROAD, #340 LINCOLN, RI 02865 USA
DIRECTOR	KEKIN A. SHAH	1 BOXWOOD COURT BARRINGTON, RI 02806 USA
DIRECTOR	STEPHEN E. BURKE, CPA	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	MICHAEL N. MATONE	5586 POST ROAD, SUITE 205 EAST GREENWICH, RI 02818 USA
DIRECTOR	STEVEN A. RAMUSSEN, M.D.	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 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

<u>ASHLEY TAYLOR 4 RICHMOND SQUARE PROVIDENCE</u>, <u>RI 02906</u>

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 April, 2024 at 1:06:34 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 STEPHEN E. BURKE

Signature of Authorized Person

Form No. 631 Revised 09/07

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