



**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. 000095173

2. Name of Corporation THE ANNIE E. CASEY FOUNDATION, INC.

3. State of Incorporation

State: DE

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

813311

4. Principal Office Address

No. and Street: 701 ST. PAUL STREET

City or Town: BALTIMORE

State: MD

Zip: 21202

Country: USA

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

LONG TERM CHILD CARE, INCLUDING LONG TERM FOSTER CARE AND ADOPTIONS.

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
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TREASURER	D. SCOTT DAVIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
SECRETARY	JAMES F. WINESTOCK, JR.	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
VICE CHAIRMAN	D. SCOTT DAVIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DAVID G. NICHOLS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
ASSISTANT TREASURER	LISA M. HAMILTON	701 ST. PAUL STREET BALITMORE, MD 21202 USA
ASSISTANT TREASURER	LISA M. HAMILTON	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	LISA M. HAMILTON	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
PRESIDENT	LISA M. HAMILTON	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	SUSAN WARD	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	STEPHEN C. BULLOCK	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	TERESA M. FINLEY	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DAVID ABNEY	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	D. SCOTT DAVIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	JOHN MCDEVITT	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	MAURICE AGRESTA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	GABRIELLA E. MORRIS	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	DIANA M. BONTA	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	MICHAEL L. ESKEW	701 ST. PAUL STREET BALTIMORE, MD 21202 USA
DIRECTOR	SAM J. ZAMARRIPA	701 ST. PAUL STREET BALTIMORE, MD 21202 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 1 Day of May, 2024 at 11:01:41 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 JAMES F. WINESTOCK, JR.
Signature of Authorized Person

Form No. 631
Revised 09/07

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