



**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 2025: 2025

1. Corporate ID No. 001771928

2. Name of Corporation Silly Lily 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 [click here](#).

NAICS Code

813219

4. Principal Office Address

No. and Street: 75 TROUT DRIVE

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: US

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

SILLY LILY IS A NON-PROFIT ORGANIZATION ESTABLISHED IN 2024. OUR CORE MISSION IS CENTERED AROUND PROVIDING SPECIALIZED CHILDREN'S LITERATURE TAILORED TO RESONATE WITH CHRONICALLY ILL CHILDREN, FOCUSING ON THEMES SUCH AS RESILIENCE, EMOTIONAL MANAGEMENT, AND SELF-ESTEEM. OUR PRIMARY

OBJECTIVE IS TO
DISTRIBUTE SILLY LILY BOOKS FREE OF CHARGE TO CHILDREN AND FAMILIES,
CHANNELING THEM
THROUGH CHILDREN'S
HOSPITALS, EDUCATIONAL INSTITUTIONS, AND DIRECTLY TO THE RECIPIENTS'
HOMES. IN
ADDITION TO OUR BOOK
DONATIONS, WE OFFER EDUCATIONAL MATERIALS, COMMUNITY ENGAGEMENT
PROGRAMS, AND
VARIOUS OTHER
INITIATIVES. WE EXPRESS OUR GRATITUDE TO OUR SPONSORS WHOSE SUPPORT
ENABLES US TO
FACILITATE THESE
CHARITABLE ENDEAVORS.

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
INCORPORATOR	MADISON ELIZABETH HOLDEN	75 TROUT DRIVE MIDDLETOWN, RI 02842 US
DIRECTOR	MADISON ELIZABETH HOLDEN	75 TROUT DRIVE MIDDLETOWN, RI 02842 US
DIRECTOR	MEREDITH KELLER	75 TROUT DRIVE MIDDLETOWN, RI 02842 US
DIRECTOR	MATTHEW J PAGNOZZI JR	87 WHITING STREET CRANSTON, RI 02842 US

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

MADISON HOLDEN 75 TROUT DRIVE MIDDLETOWN , RI 02842

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

Signed this 11 Day of January, 2025 at 12:36:51 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 MEREDITH KELLER
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved