RI SOS Filing Number: 202563690500 Date: 2/2/2025 3:45:00 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 **2025**: <u>2025</u>

- 1. Corporate ID No. <u>001762749</u>
- 2. Name of Corporation The Lucy Goodwin Memorial Fund
- 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

813211

4. Principal Office Address

No. and Street: 17 DEWEY AVENUE

City or Town: PAWTUCKET State: RI Zip: 02861 Country: USA

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

THE MISSION OF THE LUCY GOODWIN MEMORIAL FUND IS TO PROVIDE FINANCIAL

ASSISTANCE TO CATHOLICS IN GOOD STANDING TO ATTEND RELIGIOUS SEMINARS,

RETREATS, ETC. AND TO ASSIST IN THE PURCHASE OF BOOKS FOR INCOMING COLLEGE

FRESHMEN WHO PLAYED HIGH SCHOOL FOOTBALL AT A CATHOLIC HIGH SCHOOL. ALL

FINANCIAL ASSISTANCE IS SUBJECT TO GUIDELINES AND LIMITATIONS AS SET FORTH

BY THE DIRECTORS OF THE LUCY GOODWIN MEMORIAL FUND.

THE LUCY GOODWIN MEMORIAL FUND IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,

RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF

THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL

TAX CODE.

NO DIRECTOR OR OFFICER OF THE LUCY GOODWIN MEMORIAL FUND IS AUTHORIZED TO

ENGAGE IN ACTIVITIES THAT IN THEMSELVES ARE NOT IN FURTHERANCE OF ONE OR

MORE EXEMPT PURPOSES.

<u>UPON DISSOLUTION OF THE LUCY GOODWIN MEMORIAL FUND, ALL ASSETS OF</u> THE LUCY

GOODWIN MEMORIAL FUND SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES

<u>WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE,</u> <u>OR</u>

CORRESPONDING SECTION OF ANY FUTURE TAX CODE, OR SHALL BE DISTRIBUTED TO

THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC

PURPOSE.

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	WILLIAM LATEN GOODWIN JR	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA
TREASURER	WILLIAM LATEN GOODWIN III	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA
SECRETARY	SEAN MICHAEL GOODWIN	14 TRILLIUM COURT PLAINFIELD, CT 06374 USA
VICE PRESIDENT	RICHARD PATRICK GOODWIN	31 DUKE STREET APT 2 EAST GREENWICH, RI 02818 USA
INCORPORATOR	WILLIAM LATEN GOODWIN JR.	17 DEWEY AVENUE PAWTUCKET, RI 02861 USA

DIRECTOR	WILLIAM LATEN GOODWIN JR.	17 DEWEY AVENUE
		I DEWELL AVENUE
		PAWTUCKET, RI 02861 USA
DIRECTOR	WILLIAM LATEN GOODWIN III	
DIKEOTOK	WILLIAM EATEN GOODWIN III	17 DEWEY AVENUE
		PAWTUCKET, RI 02861 USA
DIRECTOR	SEAN MICHAEL GOODWIN	14 TRILLIUM COURT
		14 I KILLIUWI COUKT
		PLAINFIELD, CT 06374 USA
DIRECTOR	RICHARD PATRICK GOODWIN	
DIRECTOR	RICHARD FATRICK GOODWIN	31 DUKE STREET APT 2
		EAST GREENWICH, RI 02818 USA
		LAST GILLIWWICH, KI 02010 03A

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

WILLIAM L. GOODWIN, JR. 17 DEWEY AVENUE PAWTUCKET, RI 02861

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

Signed this 2 Day of February, 2025 at 3:47:25 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 <u>WILLIAM L. GOODWIN JR.</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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