State of Rhode Island   Fee: \$20.00     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: June 1 - June 30			
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: 2021			
1. Corporate ID No. 001716763			
2. Name of Corporation The Cardinal Foundation			
3. State of Incorporation			
State: <u>RI</u>			
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>			
<u>813219</u>			
4. Principal Office Address			
No. and Street: <u>386 SHORE ROAD</u>			
City or Town: WESTERLY State: RI Zip: 02891 Country: USA			
5. Foreign Corporation. Enter Principal Office Address			
No. and Street:			
City or Town: State: Zip: Country:			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
<u>MISSION</u> <u>OFFERING SUPPORT, SCHOLARSHIP, AND RESOURCES TO INDIVIDUALS WHO HAVE</u> LOST A			
LOVED ONE TO VIOLENCE, AND/OR MENTAL ILLNESS.			
<u>GOALS</u> TO CREATE A SENSE OF COMMUNITY, TOGETHERNESS, AND HOPE TO THE VICTIMS			

## <u>OF</u> <u>SUCH</u> LOSS. TOGETHER, WE SHALL PREVAIL.

#### 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	HOLLY JEAN CARDINAL	386 SHORE ROAD WESTERLY, RI 02891 USA
DIRECTOR	MORGAN JULIANNA BETTENCOURT	386 SHORE ROAD WESTERLY, RI 02891 USA
DIRECTOR	TRACY LYNN DELINE	31 LAKESIDE DRIVE HOPE VALLEY, RI 02832 USA
DIRECTOR	HOLLY JEAN CARDINAL	386 SHORE ROAD WESTERLY, RI 02891 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

HOLLY CARDINAL 386 SHORE RD WESTERLY, RI 02891

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

**Signed this 4 Day of June, 2021 at 9:41:01 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 <u>HOLLY J CARDINAL</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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