



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000041106

2. Name of Corporation The Winter Family Foundation

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

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 301 PROMENADE STREET

City or Town: PROVIDENCE

State: RI Zip: 02908 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE FUNDING TO ORGANIZATIONS WHICH ARE EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

**THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT | MICHAEL P WINTER | 3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA |
| TREASURER | MICHAEL P WINTER | 3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA |
| SECRETARY | THOMAS J. WINTER | 3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA |
| DIRECTOR | KATHLEEN M. WINTER | 508 SLOOP WAY NOKOMIS, FL 34275 USA |
| DIRECTOR | MICHAEL P WINTER | 3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA |
| DIRECTOR | THOMAS J WINTER | 3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

KAREN G. DELPONTE, ESQ. 301 PROMENADE STREET PROVIDENCE , RI 02908

Signed this 15 Day of June, 2023 at 4:11:12 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 MICHAEL P. WINTER, PRESIDENT
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

June 15, 2023 04:10 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

