



**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 2024: 2024

1. Corporate ID No. 000026986

2. Name of Corporation The Harriet Ballou Charitable 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

813920

4. Principal Office Address

No. and Street: C/O FRANKLIN & COMPANY, CPAS, INC.

15 COWESETT ROAD

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

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

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO TAX EXEMPT ORGANIZATIONS THAT QUALIFY UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, WHICH PROVIDE CARE, COMFORT, AND RESOURCES TO SUPPORT THE ELDERLY AND PERSONS OF ADVANCED AGE. THE CORPORATION MAY EXERCISE ALL OTHER RIGHTS AND POWERS CONFERRED UPON

CORPORATIONS FORMED UNDER RHODE ISLAND GENERAL LAWS, CHAPTER 7-6, AS NOW IN FORCE OR AS HEREAFTER AMENDED; PROVIDED, HOWEVER, THAT THE CORPORATION SHALL NOT ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE SPECIFIC AND PRIMARY PURPOSES OF THE CORPORATION, EXCEPT TO AN INSUBSTANTIAL DEGREE.

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	NANCY K. SACCOIA	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
TREASURER	MYRA A. DURFEE	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
SECRETARY	LINDA S. CEPRANO	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
VICE PRESIDENT	STEPHEN J. ROCCO	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	THOMAS WINFIELD	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	TIMOTHY SACCOIA	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	NANCY K. SACCOIA	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	MYRA A. DURFEE	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	STEPHEN J. ROCCO	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	LINDA S. CEPRANO	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	GREGORY TUMOLO	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 USA
DIRECTOR	CONOR KENRICK	C/O FRANKLIN & COMPANY, CPAS, INC. 15 COWESETT ROAD, WARWICK, RI 02886 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

BRIAN J. LAMOUREUX, ESQ. 1301 ATWOOD AVENUE SUITE 215N JOHNSTON , RI 02919

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

Signed this 8 Day of March, 2024 at 12:28:21 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 NANCY K. SACCOIA
Signature of Authorized Person

Form No. 631
Revised 09/07

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