



**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

**Foreign Non-Profit
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. 000095173

2. Name of Corporation THE ANNIE E. CASEY FOUNDATION, INC.

3. State of Incorporation

State: DE

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
813311

4. Principal Office Address

No. and Street: 701 ST. PAUL STREET
City or Town: BALTIMORE State: MD Zip: 21202 Country: USA

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

LONG TERM CHILD CARE, INCLUDING LONG TERM FOSTER CARE AND ADOPTIONS.

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

| | | |
|---------------------|-------------------------|--|
| TREASURER | D. SCOTT DAVIS | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| SECRETARY | JAMES F. WINESTOCK, JR. | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| VICE CHAIRMAN | D. SCOTT DAVIS | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | DAVID G. NICHOLS | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| ASSISTANT TREASURER | LISA M. HAMILTON | 701 ST. PAUL STREET BALITMORE, MD 21202 USA |
| ASSISTANT TREASURER | LISA M. HAMILTON | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | LISA M. HAMILTON | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| PRESIDENT | LISA M. HAMILTON | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | SUSAN WARD | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | STEPHEN C. BULLOCK | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | TERESA M. FINLEY | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | DAVID ABNEY | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | D. SCOTT DAVIS | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | JOHN MCDEVITT | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | MAURICE AGRESTA | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | GABRIELLA E. MORRIS | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | DIANA M. BONTA | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | MICHAEL L. ESKEW | 701 ST. PAUL STREET BALTIMORE, MD 21202 USA |
| DIRECTOR | SAM J. ZAMARRIPA | 701 ST. PAUL STREET BALTIMORE, MD 21202 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 1 Day of May, 2024 at 11:01:41 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 JAMES F. WINESTOCK, JR.
Signature of Authorized Person

Form No. 631
Revised 09/07

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