



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 57449		2. Name of Corporation THE FRANCIS MALBONE HOUSE INN, INC.		
3. Street Address Principal Business Office 392 THAMES STREET		City Newport	State Rhode Island	Zip 02840
4. Business Phone No. 401-848-2504		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island Bed and Breakfast/Inn				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald Desrosiers		Vice President Name See Attached List		
Street Address 1088 East Shore Road		Street Address		
City Jamestown	State Rhode Island	Zip 02835	City	State
Secretary Name Donald Desrosiers		Treasurer Name Donald Desrosiers		
Street Address 1088 East Shore Road		Street Address 1088 East Shore Road		
City Jamestown	State Rhode Island	Zip 02835	City Jamestown	State Rhode Island
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Donald Desrosiers		Director Name See Attached List		
Street Address 1088 East Shore Road		Street Address		
City Jamestown	State Rhode Island	Zip 02835	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par value	Number of Shares	Class/Series
1,500 Common No Par Value			100	Common
				No par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAR 14 2008
Check No.	
By:	By 83003
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Donald Desrosiers
Print or Type Name
President
Title

Date
2/27/08

**ATTACHMENT A TO
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

THE FRANCIS MALBONE HOUSE INN, INC. ID #57449

ADDITIONAL OFFICERS:

Vice President:	Patricia Coussa	12 Kay Street, Newport, RI 02840
Vice President:	Ann Marie Dubuque	26 Baxter Street, Pawtucket, RI
Vice President:	Linda Naiss	188 Prospect Street, Newport, RI 02840
Vice President:	Brian Hart	17 Meadowlark, Seekonk, MA
Vice President:	Elaine Hart	17 Meadowlark, Seekonk, MA

DIRECTORS:

Donald R. Desrosiers	1088 East Shore Road, Jamestown, RI 02835
Patricia Coussa	12 Kay Street, Newport, RI 02840
Ann Marie Dubuque	26 Baxter Street, Pawtucket, RI
Linda Naiss	"Whitestone"
	Oakwood Terrace, Newport, RI 02840
Brian Hart	17 Meadowlark, Seekonk, MA
Elaine Hart	17 Meadowlark, Seekonk, MA

FILED

MAR 14 2008

By

ID 57449

CK# 8.3003