



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008
Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 143492		2. Name of Corporation The Michael E McCarthy Scholarship Fund	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 90 River Run Road	
		City Middletown	Zip 02842
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward McCarthy		Vice President Name Winda Mitchell	
Street Address 90 River Run Road		Street Address 15 Spring Street	
City Middletown	State RI	City Sawdustown	State RI
Zip 02842		Zip 02874	
Secretary Name Carolyn Booth		Treasurer Name Carolyn Booth	
Street Address 91 Memorial Blvd		Street Address 91 Memorial Blvd	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Edmund Roche		Director Name Kristen Lyon	
Street Address 6 Cordeiro Terrace		Street Address 485 Turner Road	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02840	
Director Name Stephanie Frazier-Grimm		Director Name	
Street Address 191 John Kesson Lane		Street Address	
City Middletown	State RI	City	State
Zip 02842		Zip	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name Edward McCarthy		Address	
Address 90 River Run Road		City Middletown	Zip 02842

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	FILED
Check No.	JUN 06 2008
By:	By 161
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 of Officer
Carolyn M. Booth
Date
Carolyn M. Booth
Print or Type Name of Officer
Secretary / Treasurer
Title of Officer