



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. 27622		2. Name of Corporation Newport Restoration Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 51 Touro Street		City Newport	Zip 02840
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Purchasing and restoring of historical buildings					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marion O. Charles			Vice President Name David S. Gordon		
Street Address "The Whim"			Street Address "Ballygrangey"		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Charles A. Dana III			Treasurer Name Charles A. Dana III		
Street Address "Roselawn"			Street Address "Roselawn"		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Marion O. Charles			Director Name David S. Gordon		
Street Address "The Whim"			Street Address "Ballygrangey"		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name Dorrance H. Hamilton			Director Name Charles A. Dana III		
Street Address 218 Stafford Avenue			Street Address "Roselawn"		
City Wayne	State PA	Zip 19087	City Newport	State RI	Zip 02840
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 Arthur W. Murphy			Address 130 Bellevue Avenue		
Address			City Newport	Zip RI	

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



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FILED
File Date: JUN 10 2008
Check No.: By: 14341
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

David S. Gordon

Print or Type Name of Officer

Vice President

Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT
2008
(Attachment)

#57622

Names and Addresses of Directors:

E. Roger Mandle
132 Bowen Street
Providence, RI 02840

Thomas P.I. Goddard
12 Leroy Avenue
Newport, RI 02840

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By 14341