



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.<br>27622   |             | 2. Name of Corporation<br>Newport Restoration Foundation                 |  |                 |              |
| 3. State of Incorporation<br>Rhode Island  |             | 4. Corporate address in Rhode Island - Street Address<br>51 Touro Street |  | City<br>Newport | Zip<br>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<br>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<br>Marion O. Charles  |             |  | Vice President Name<br>David S. Gordon |                 |              |
| Street Address<br>"The Whim"   |             |  | Street Address<br>"Ballygrangey"       |                 |              |
| City<br>Newport  | State<br>RI | Zip<br>02840   | City<br>Newport                        | State<br>RI     | Zip<br>02840 |
| Secretary Name<br>Charles A. Dana III  |             |  | Treasurer Name<br>Charles A. Dana III  |                 |              |
| Street Address<br>"Roselawn"   |             |  | Street Address<br>"Roselawn"           |                 |              |
| City<br>Newport  | State<br>RI | Zip<br>02840   | City<br>Newport                        | State<br>RI     | Zip<br>02840 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ( "X" BOX FOR ATTACHMENT ) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS<br>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<br>Marion O. Charles   |             |  | Director Name<br>David S. Gordon       |                 |              |
| Street Address<br>"The Whim"   |             |  | Street Address<br>"Ballygrangey"       |                 |              |
| City<br>Newport  | State<br>RI | Zip<br>02840   | City<br>Newport                        | State<br>RI     | Zip<br>02840 |
| Director Name<br>Dorrance H. Hamilton  |             |  | Director Name<br>Charles A. Dana III   |                 |              |
| Street Address<br>218 Stafford Avenue  |             |  | Street Address<br>"Roselawn"           |                 |              |
| City<br>Wayne  | State<br>PA | Zip<br>19087   | City<br>Newport                        | State<br>RI     | Zip<br>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<br>Arthur W. Murphy   |             |  | Address<br>130 Bellevue Avenue         |                 |              |
| Address  |             |  | City<br>Newport                        | Zip<br>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 143241

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.

*David S. Gordon* 6/02/08  
Signature of Officer Date

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

**FILED**  
JUN 10 2008  
By 1434