



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. 95067		2. Name of Corporation The Newport International Film Festival, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 2800 Financial Plaza		City Providence, RI	Zip 02903
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 Promotion of the art of filmmaking through the execution of an annual film festival					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brendan Kelley			Vice President Name Annette Leiderman Raisky		
Street Address 20 Willow Street			Street Address WNET/Thirteen for PBS, 450 West 33rd Street		
City Newport	State RI	Zip 02840	City New York	State NY	Zip 10001
Secretary Name Mary Pat Ryan			Treasurer Name Mitchell V. Massey		
Street Address 11 Priscilla Road			Street Address 11 Annie's Way		
City Jamestown	State RI	Zip 02835	City Kennebunk	State Maine	Zip 04043
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 Andrea Crump			Director Name Richard L. Bready		
Street Address 4 Gooseneck Cove Lane			Street Address 50 Kennedy Plaza		
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02903
Director Name Brendan Kelley			Director Name Gina Costello		
Street Address 20 Willow Street			Street Address 225 Franklin Street		
City Newport	State RI	Zip 02840	City Boston	State MA	Zip 02110
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 Douglas G. Gray, Esq.			Address c/o Edwards Angell Palmer & Dodge LLP		
Address 2800 Financial Plaza			City Providence, RI	Zip 02903	

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

95067

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File Date JUN 24 2008
Check No. By <i>[Signature]</i>
By
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.

Brendan Kelley

June 24, 2008

Signature of Officer

Date

Brendan Kelley

Print or Type Name of Officer

President

Title of Officer

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JUN 24 11:53

**EXHIBIT A
TO
2008 RHODE ISLAND NONPROFIT CORPORATION ANNUAL REPORT
OF
THE NEWPORT INTERNATIONAL FILM FESTIVAL, INC.
ID#95067**

8. NAMES AND ADDRESSES OF THE DIRECTORS (CONT.):

Name	Address
Bartlett S. Dunbar	Box 814 Newport, RI 02840
Diana Gonzalez	1021 Park Avenue New York, NY 10028
Stuart Lazar	3891 Warren Court Ann Arbor, MI 48105
Annette Leiderman Raisky	WNET/Thirteen for PBS 450 West 33 rd Street New York, NY 10001
Mary Pat Ryan	11 Priscilla Road Jamestown, RI 02835
Alan Weiss	P.O. Box 1009 East Greenwich, RI 02818
Doris Licht, Esq.	c/o Hinckley, Allen & Snyder LLP 50 Kennedy Plaza, Suite 1500 Providence, RI 02903
Kathy Staab	111 Gulf Road South Dartmouth, MA 02748
Gregg Nourjian	18 Tremont Street, Suite 810 Boston, MA 02108

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