

TNN LPF



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

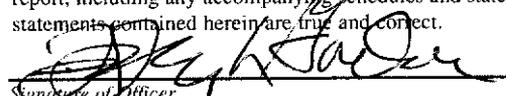
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 23965 | | 2. Name of Corporation Trinity Church Landmark Preservation Fund, Inc. | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address Honyman Hall on Queen Anne Square | | 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 The oversight & raising of funds for the preservation of historic Trinity Church in Newport, RI. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Jeffrey L. Gordon | | | Vice President Name | | |
| Street Address 185 Glen Farm Road | | | Street Address | | |
| City Portsmouth | State RI | Zip 02871 | City | State | Zip |
| Secretary Name B. Mitchell Simpson, III | | | Treasurer Name James Burress | | |
| Street Address 15 Champlin Street | | | Street Address 166 River Run Road | | |
| City Newport | State RI | Zip 02840 | City Middletown | State RI | Zip 02842 |
| 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 Pieter Roos | | | Director Name James Burress | | |
| Street Address 91 Richard Drive | | | Street Address 166 River Run Road | | |
| City Portsmouth | State RI | Zip 02871 | City Middletown | State RI | Zip 02842 |
| Director Name Jeffrey L. Gordon | | | Director Name B. Mitchell Simpson, III | | |
| Street Address 185 Glen Farm Road | | | Street Address 15 Champlin Street | | |
| City Portsmouth | State RI | Zip 02871 | 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 Trinity Church in Newport | | | Address | | |
| Address Queen Anne Square | | | City Newport | Zip 02840 | |

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

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.

 6/23/08
Date
Jeffrey L. Gordon
Print or Type Name of Officer
President
Title of Officer

| | |
|---------------------------------|-------------|
| FILED | |
| File Date | JUN 27 2008 |
| Check No. | 914706036 |
| By | |
| FOR SECRETARY OF STATE USE ONLY | |

23965
TRINITY CHURCH
LANDMARK PRESERVATION
FUND, INC.

Scott Bartlett
4 Mumford Avenue
Newport, RI 02840

John A. van Beuren
15 Indian Avenue
Middletown, RI 02842

Roger King
31 Rhode Island Avenue
Newport, RI 02840

Norey Cullen
11 Redwood Street
Newport, RI 02840

FILED

JUN 27 2008

By 14706036