



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 2009

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. <u>27632</u>		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 Operate two museums and preserve historic structures					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mrs. Marion O. Charles			Vice President Name Mr. David Gordon		
Street Address 44 Ledge Road			Street Address Ridge Road		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name none			Treasurer Name Mr. Charles Dana		
Street Address			Street Address 701 Bellevue Avenue		
City	State	Zip	City Newport	State RI	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 Pieter Roos			Director Name Mrs. Marion O. Charles		
Street Address 91 Richard Drive			Street Address 44 Ledge Road		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
Director Name Mr. David Gordon			Director Name Mr. Charles Dana		
Street Address Ridge Road			Street Address 701 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

FILED^M

DEC 03 2009

By

105249

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 Gordon 11/13/09
Signature of Officer Date

David Gordon
Print or Type Name of Officer

Vice-President/Director
Title of Officer

File Date	
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

05-0317816

* same for 7 and 8

Names and Addresses of the Officers (Continued)

Mr. Thomas Goddard, Member at Large
12 Leroy Street
Newport, RI 02840

Mrs. Samuel Hamilton, Member at Large
218 Strafford Avenue
Wayne, PA 19087

Dr. E. Roger Mandle, Member at Large
527 Barneys Joy Road
South Dartmouth, MA 02748