



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 57449		2. Name of Corporation THE FRANCIS MALBONE HOUSE INN, INC		
3. Street Address Principal Business Office 392 THAMES STREET		City NEWPORT	State RI	Zip 02840
4. Business Phone No. 401-846-0392		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island Bed and breakfast/inn				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald Desrosiers		Vice President Name See Attached List		
Street Address 502 INDIAN Ave		Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State
Secretary Name Donald Desrosiers		Treasurer Name Donald Desrosiers		
Street Address 502 INDIAN Ave		Street Address 502 INDIAN Ave.		
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Donald Desrosiers		Director Name		
Street Address 502 INDIAN Ave		Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES --- THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1500	Class Series Common	Par Value None
		100	Common	None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 30 2011

Check No. CL 90000

By: CL 90000

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
Donald Desrosiers

Print or Type Name

President

Title

Date
4/24/11

**ATTACHMENT A TO
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

THE FRANCIS MALBONE HOUSE INN, INC. ID #57449

ADDITIONAL OFFICERS:

Vice President:	Patricia Coussa	12 Kay Street, Newport, RI 02840
Vice President:	Ann Marie Dubuque	26 Baxter Street, Pawtucket, RI
Vice President:	Linda Naiss	188 Prospect Street, Newport, RI 02840
Vice President:	Brian Hart	1 Guthrie Street, Newport, RI 02840
Vice President:	Elaine Hart	1 Guthrie Street, Newport, RI 02840

DIRECTORS:

Donald R. Desrosiers	1088 East Shore Road, Jamestown, RI 02835 <i>502 INDIAN Ave MIDDLETOWN RI 02842</i>
Patricia Coussa	12 Kay Street, Newport, RI 02840
Ann Marie Dubuque	26 Baxter Street, Pawtucket, RI
Linda Naiss	188 Prospect Street, Newport, RI 02840
Brian Hart	1 Guthrie Street, Newport, RI 02840
Elaine Hart	1 Guthrie Street, Newport, RI 02840