



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000026668

2. Name of Corporation The National Railroad Foundation and Museum

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 32 OCEAN VIEW AVENUE

City or Town: TIVERTON

State: RI Zip: 02878 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

OPERATING A HISTORIC AND SCENIC RAILROAD ON AQUIDNECK ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DONALD G. ELBERT JR	32 OCEAN VIEW AVE TIVERTON, RI 02878 USA
SECRETARY	DANA NMN ROWE	34 CROSBY ST. S.DARTMOUTH, MA 02748 USA
PRESIDENT	DONALD G ELBERT JR.	32 OCEAN VIEW AVENUE TIVERTON, RI 02878- USA
DIRECTOR	DONALD G. ELBERT JR.	32 OCEAN VIEW AVE TIVERTON, RI 02878 USA
DIRECTOR	ERIC NMN MOFFETT	58 SCANTIC RD EAST WINDSOR, CT 06088 USA
DIRECTOR	PHILIP NMN SWEENEY	602 PILGRIM VILLAGE RD TAUNTON, MA 02780 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DONALD G. ELBERT, JR. 32 OCEAN VIEW AVENUE TIVERTON , RI 02878

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

Signed this 20 Day of May, 2011 at 11:34:21 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By DONALD G. ELBERT JR.
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07