



**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: 2011

1. Corporate ID No. 000027559

2. Name of Corporation Newport Historical Society

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 82 TOURO STREET

City or Town: NEWPORT

State: RI

Zip: 02840 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

TO PRESERVE THE HISTORY OF NEWPORT COUNTY - MAINTAIN HISTORIC
COLLECTIONS - PROVIDE QUALITY EDUCATIONAL PROGRAMS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	DENNIS MCCOY	72 AYRAULT STREET NEWPORT, RI 02840 USA
TREASURER	DICKSON BOENNING	38 MARINE AVE. JAMESTOWN, RI 02835 USA
SECRETARY	DORIENNE FARZAN	PO BOX 1142 NEWPORT, RI 02840 USA
VICE PRESIDENT	THOMAS P.I. GODDARD	12 LEROY AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	BARTLETT DUNBAR	25 BRIDGE STREET NEWPORT, RI 02840 USA
DIRECTOR	DAVID LEYS	599 WALCOTT AVE. MIDDLETOWN, RI 02842 USA
DIRECTOR	BEATRIZ FORD	91 ANNANDALE ROAD NEWPORT, RI 02840 USA
DIRECTOR	JESSICA HAGEN HILL	51 EUSTIS AVE NEWPORT, RI 02840 USA
DIRECTOR	GEORGE G. HERRICK	31 BOWERY NEWPORT, RI 02840 USA
DIRECTOR	VICTORIA JOHNSON	487 UNION STREET PORTSMOUTH, RI 02871 USA
DIRECTOR	PAMELA KELLEY	20 WILLOW LANE NEWPORT, RI 02840 USA
DIRECTOR	ROGER H. KING	221 RUGGLES NEWPORT, RI 02840 USA
DIRECTOR	ELIZABETH LEATHERMAN	140 BRENTON ROAD NEWPORT, RI 02840 USA
DIRECTOR	HARRISON M. WRIGHT	PO BOX 209 JAMESTOWN, RI 02835 USA
DIRECTOR	MATTHEW H. LEYS	5 BARBARA STREET NEWPORT, RI 02840 USA
DIRECTOR	NANCY PARKER WILSON	7 UNION PARK BOSTON, MA 02118 USA
DIRECTOR	JAMES FARRAR	31A BRIDGE STREET NEWPORT, RI 02840 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

PAUL STEINBRENNER 82 TOURO STREET NEWPORT , RI 02840

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

Signed this 6 Day of July, 2011 at 4:05:33 PM. *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 DENNIS MCCOY

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

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