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: 2012

1. Corporate ID No. 000075510

2. Name of Corporation FORT ADAMS TRUST, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 90 FORT ADAMS DRIVE
FORT ADAMS STATE PARK
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

DIRECTING , SUPPORTING THE RESTORIATION, OPERATION AND MAINTENANCE OF FORT ADAMS AS A HISTORIC SITE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RICK NAGELE	66 WALNUT ROAD NORTH KINGSTOWN, RI 02852 USA
TREASURER	TED HAYES	41 FREEDOM TRAIL DRIVE PORTSMOUTH, RI 02871 USA
SECRETARY	GREGORY HALL	26 JH DWYER DRIVE MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	RAY BERBERICK	25 ROBIN ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	LINDA BAINTON	176 BROADWAY NEWPORT, RI 02840 USA
DIRECTOR	FRANCIS FLANAGAN	130 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	CHRIS ZEEMAN	11 FARM POND ROAD NORTH STONINGTON, CT 06359 USA
DIRECTOR	ANNE HAMILTON	1001 ROCK CREEK ROAD BRYN MAWR, PA 19010 USA
DIRECTOR	BRETT ALLEN	16 COMMERCIAL WAY WARREN, RI 02885 USA
DIRECTOR	JODY SULLIVAN	173 ADAMS DRIVE MIDDLETOWN, RI 02871 USA
DIRECTOR	WILLIAM CARDINAL	21 CUL DE SAC WAY PORTSMOUTH, RI 02871 USA
DIRECTOR	DAVID BROWN	81 MORRISON AVENUE MIDDLETOWN, RI 02842 USA
DIRECTOR	GREGORY HALL	26 JH DWYER DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	MICHAEL KEHEW	61 INDIAN HILL CIRCLE MIDDLETOWN, RI 02842 USA
DIRECTOR	ROBERT KENAHAN	50 RIVERDALE ROAD WESTERLY, RI 02891 USA
DIRECTOR	DAN SYZMANSKI	55 JOHN CLARK RD MIDDLETOWN, RI 02842 USA
DIRECTOR	DAVE MARTLAND	1100 AQUIDNECK AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	ALYSON NOVICK	20 DR. MARCUS F WHEATLAND BLVD NEWPORT, RI 02840 USA
DIRECTOR	MELISSA HUTCHINSON	334 SPRING STREET NEWPORT, RI 02840 USA
DIRECTOR	TODD THOMAS	117 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	ERIC OFFENBERG	5 MALONEY LANE MIDDLETOWN, 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

ERIC HERTFELDER 90 FORT ADAMS DRIVE FORT ADAMS PARK NEWPORT , RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, Receiver, or Trustee.

Signed this 11 Day of June, 2012 at 2:57:14 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 RICHARD NAGELE
Signature of Officer of the Corporation

_X_ 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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