



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. 000120350

2. Name of Corporation American Lighthouse Coordinating Committee

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 15 PARK 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 ENCOURAGE AND SUPPORT THE PRESERVATION, RESTORATION AND REHABILITATION OF AMERICAN LIGHTHOUSES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | JEFF GALES | 9005 POINT NO POINT RD. HANSVILLE, WA 98340 USA |
| SECRETARY | CANDACE CLIFFORD | 35 E. ROSEMONT AVE. ALEXANDRIA, VA 22301 USA |
| PRESIDENT | DONALD J. TERRAS | 2601 SHERIDAN ROAD EVANSTON, IL 60201 USA |
| VICE PRESIDENT | KATHY FLEMMING | 81 LIGHTHOUSE AVENUE ST. AUGUSTINE, FL 32080 USA |
| DIRECTOR | HENRY GONZALEZ | 6561 TARTAN VISTA DRIVE ALEXANDRIA, VA 22312 USA |
| DIRECTOR | CULLEN CHAMBERS | PO BOX 366 TYBEE ISLAND, GA 31328 USA |
| DIRECTOR | RALPH ESHELMAN | 12178 PRESTON DR. LUSBY, MD 20657 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

CHARLOTTE E. JOHNSON 15 PARK 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 13 Day of June, 2012 at 6:52:32 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 JEFF GALES
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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