



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.** 000143492

**2. Name of Corporation** The Michael E. McCarthy Scholarship Fund

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 90 RIVER RUN ROAD

City or Town: MIDDLETOWN State: RI Zip: 02842 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 PROVIDE SCHOLARSHIPS FOR STUDENTS OF PUBLIC HIGH SCHOOLS IN MIDDLETOWN AND TIVERTON, RHODE ISLAND AND STONEHILL COLLEGE OF EASTON MASSACHUSETTS.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD MCCARTHY	90 RIVER RUN MIDDLETOWN, RI 02842 USA
TREASURER	LEONIDAS AMARANT	60 ISLAND DR. MIDDLETOWN, RI 02842 USA
DIRECTOR	EDMUND ROCHE	6 CORDEIRO TERRACE MIDDLETOWN, RI 02842 USA
DIRECTOR	STEPHANIE FRAZIER GRIMM	78 THAMES ST NEWPORT, RI 02840 USA
DIRECTOR	LINDA MITCHELL	67 HIGH STREET JAMESTOWN, RI 02835 USA
DIRECTOR	KRISTEN LYON	796 LAFAYETTE ROAD N. KINGSTOWN, RI 02852 USA
DIRECTOR	CHRISTOPHER LOGAN	1 CONTINENTAL DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	JANICE O'DONNELL	40 WHITWELL AVE. 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**

EDWARD MCCARTHY 90 RIVER RUN ROAD MIDDLETOWN , RI 02842-

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

*Signed this 15 Day of June, 2012 at 9:01:24 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 LEONIDAS AMARANT  
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