



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 27536		2. Exact name of the Corporation Newport Hospital Foundation, Inc.			
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Investment manager for health care			
5. Principal office address 11 Friendship Street		City Newport	State RI	Zip 02840	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Stephen P. Massed, Chairman			Vice-President Name Christine A. Gill, MD, Vice-Chairman		
Street Address 640 Middle Road			Street Address 317 Brown's Lane		
City Portsmouth	State RI	Zip 02871	City Middletown	State RI	Zip 02842
Secretary Name Suzette D. Schochet, Secretary			Treasurer Name Frank J. Byrne, Treasurer		
Street Address 11 Leroy Avenue			Street Address 11 Friendship St.		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name David G. Bazarsky, Esq.			Director Name Peter M. DiBari		
Street Address 678 Aquidneck Avenue			Street Address 31 John Clarke Road		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Director Name Alan R. Feinberg, DMD			Director Name M. Lynne Francis		
Street Address 425 Gibbs Avenue			Street Address 294 Rolling Hill Road		
City Newport	State RI	Zip 02840	City Portsmouth	State RI	Zip 02871
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

FILED

JUN 21 2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

By *[Signature]*
 CH# 130041279

Signature of Officer

6/11/12

Date

August B. Cordeiro

Print or Type Name of Officer

President and Chief Executive Officer

Title of Officer

**NEWPORT HOSPITAL FOUNDATION, INC.
BOARD OF TRUSTEES – 2012**

ID #27536

-1-

<u>Name</u>	<u>Address</u>
Stephen P. Massed Chairman	H: 640 Middle Road, Portsmouth, RI 02871
Christine A. Gill, MD Vice-Chairman	H: 317 Brown's Lane, Middletown, RI 02842
Suzette D. Schochet Secretary	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
Frank J. Byrne Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840
David G. Bazarsky, Esq.	O: Samuel's Realty Co. 678 Aquidneck Avenue, Middletown, RI 02842
Peter M. DiBari	O: Child & Family 31 John Clarke Road, Middletown, RI 02842
Alan R. Feinberg, DMD	O: 425 Gibbs Avenue, Newport, RI 02840
M. Lynne Francis	H: 294 Rolling Hill Road, Portsmouth, RI 02871
Rita B. Gewirz	H: 261 Olney Street, Providence, RI 02906
David S. Gordon	H: 51 Ridge Road, Newport, RI 02840
Christopher S. Ottiano, MD	H: 10 Kaitlin Place, Portsmouth, RI 02871

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JUN 21 2012

By *MNC*

ID #27536

**NEWPORT HOSPITAL FOUNDATION, INC.
BOARD OF TRUSTEES – 2012
ID #27536**

-2-

<u>Name</u>	<u>Address</u>
James A. Purviance	H: 86 Mill Street, Newport, RI 02840 (mailing)
Kathleen H. Ross	H: 169 Wellington Avenue, Newport, RI 02840
Charles L. Stengel, MD	H: 346 Paradise Avenue, Middletown, RI 02842
Leonard C. Taddei, DMD	O: 770 Aquidneck Avenue, Middletown, RI 02842
August B. Cordeiro ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Scott B. Laurans *** Chairman of the Board Lifespan Corporation	O: President, ESM Incorporated One West Exchange St., #2706, Providence, RI 02906

** Ex-officio with vote

*** Ex-officio without vote

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JUN 21 2012

By *MME*
ID 27536