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. 000038850

2. Name of Corporation Southeast Lighthouse Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 949
City or Town: BLOCK ISLAND State: RI Zip: 02807 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

THE PRESERVATION OF THE SOUTHEAST LIGHTHOUSE ON BLOCK ISLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ROBERT B. CHAMPAGNE-WILLIS	26 MCDEVITT RD RANDOLPH, MA 02368 USA
SECRETARY	ELIOT NERENBERG	62 WALBRIDGE RD W HARTFORD, CT 06119 USA
VICE PRESIDENT	PAMELA GASNER	PO BOX 524 BLOCK ISLAND, RI 02702 USA
VICE PRESIDENT	JEAN NAPIER	22 MISQUAMICUT HILLS WESTERLY, RI 02891 USA
PRESIDENT	DR. GERALD F ABBOTT	389 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DANIEL MCLAUGHLIN	15 SOMERSET ST E GREENWICH, RI 02818 USA
DIRECTOR	SARAH DANGELAS	PO BOX 122 BLOCK ISLAND, RI 02807 USA
DIRECTOR	GORDON MACDOUGALL	312 MASS AVE NE WASHINGTON, DC 20002 USA
DIRECTOR	GEORGE E. DODGE	29 SHERWOOD WESTERLY, RI 02891 USA
DIRECTOR	MARTHA BALL	P.O. BOX 302 BLOCK ISLAND, RI 02802 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

KNIGHT EDWARDS EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA PROVIDENCE , RI 02903

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

Signed this 30 Day of June, 2012 at 11:35:05 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 ROBERT CHAMPAGNE-WILLIS
Signature of Officer of the Corporation

__ President or __ Vice President or __ Secretary or __ Assistant Secretary or

_X_ 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.

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