

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: 2014

1. Corporate ID No. 000144267

2. Name of Corporation Lyn & Margaret Comfort Charitable Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 62 WASHINGTON 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

PRIVATE FOUNDATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	LYN COMFORT	62 WASHINGTON ST. NEWPORT, RI 02840 USA
PRESIDENT	MARGARET D COMFORT	62 WASHINGTON STREET NEWPORT, RI 02840- USA
DIRECTOR	EMILY COMFORT	709 NW MERRIE DR.

		CORVALLIS, OR 97330 USA
DIRECTOR	MARGARET D. COMFORT	62 WASHINGTON ST. NEWPORT, RI 02840 USA
DIRECTOR	LYN COMFORT	62 WASHINGTON ST. 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

LYN COMFORT 62 WASHINGTON STREET NEWPORT, RI 02840

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

Signed this 2 Day of June, 2014 at 5:19:49 PM by the authorized person. 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 company, 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 LYN COMFORT

Signature of Authorized Person

Form No. 631 Revised 09/07

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