



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.** 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 COLLEGE SCHOLARSHIPS TO MIDDLETOWN AND TIVERTON STUDENTS, AND A STUDENT AT STONEHILL COLLEGE. TO PROVIDE GRANTS AND SCHOLARSCHIPS FOR NEWPORT COUNTY SCHOOLS, SPORTS ORGANIZATIONS AND INDIVIDUALS AND RELATED ACTIVITIES

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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
PRESIDENT	EDWARD MCCARTHY	90 RIVER RUN MIDDLETOWN, RI 02842 USA

TREASURER	LEONIDAS AMARANT	60 ISLAND DR. MIDDLETOWN, RI 02842 USA
DIRECTOR	CHRISTOPHER LOGAN	1 CONTINENTAL DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	JANICE O'DONNELL	40 WHITWELL AVE. NEWPORT, RI 02840 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

**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, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 9 Day of June, 2014 at 3:35:51 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 LEONIDAS AMARANT  
Signature of Authorized Person

Form No. 631  
Revised 09/07