**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:** 2015

**1. Corporate ID No.** 000064731

**2. Name of Corporation** The Rose Island Lighthouse Foundation, Inc.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: P.O. BOX 1419
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**

TO PRESERVE OUR ENVIRONMENTAL AND MARITIME HERITAGE

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | RICK BEST | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| TREASURER | DEBORAH ARNOLD | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| SECRETARY | HERB ARMSTRONG | PO BOX 1419 |

| | | |
|---|---|---|
| | | NEWPORT, RI 02840 USA |
| VICE PRESIDENT | ELIZABETH TIEDEMANN | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| DIRECTOR | ANN CUVELIER | 72 WASHINGTON STREET<br>NEWPORT, RI 02840 USA |
| DIRECTOR | WILLIAM SERTH | 17 CURRY AVENUE<br>NEWPORT, RI 02840 USA |
| DIRECTOR | ELI DANA | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| DIRECTOR | TOM MAZZA | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| DIRECTOR | LISA MORRISON | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| DIRECTOR | JANE WALSH | PO BOX 1419<br>NEWPORT, RI 02840 USA |
| DIRECTOR | JUDY BERGER | PO BOX 1419<br>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**

DAVID M. MCCURDY 365 THAMES STREET P.O. BOX 1419 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 23 Day of June, 2015 at 2:41:41 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 DEBORAH ARNOLD
Signature of Authorized Person

Form No. 631
Revised 09/07

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