



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LISA MORRISON	PO BOX 1419 NEWPORT, RI 02840 USA
TREASURER	DEBORAH ARNOLD	PO BOX 1419 NEWPORT, RI 02840 USA
SECRETARY	SHARON HUSSEY	PO BOX 1419 NEWPORT, RI 02840 USA

VICE PRESIDENT	ELI DANA	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	RICK BEST	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	LESLEY BROOKING-ELMS	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	GEORGE DEVINE	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	ADAM THAYER	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	ELIZABETH TIEDEMAN DUPONT	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	JUDY BERGER	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	ANN CUVELIER	72 WASHINGTON STREET NEWPORT, RI 02840 USA
DIRECTOR	WILLIAM SERTH	17 CURRY AVENUE NEWPORT, RI 02840 USA
DIRECTOR	JANE WALSH	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	TOM MAZZA	PO BOX 1419 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

ROBERT P COFFMAN 365 THAMES STREET P.O. BOX 1419 NEWPORT , RI 02840

Signed this 6 Day of January, 2016 at 4:02:26 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 ROBERT P. COFFMAN
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

