



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: 2016

1. Corporate ID No. 000029790

2. Name of Corporation THE GILBERT STUART MEMORIAL INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 815 GILBERT STUART ROAD

City or Town: SAUNDERSTOWN

State: RI Zip: 02874 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

HISTORIC SITE AND MUSEUM

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARGARET TODD	110 DEERFIELD COURT NORTH KINGSTOWN, RI 02852 USA
TREASURER	WHEATON C. VAUGHAN	5 WHITNEY COURT NARRAGANSETT, RI 02882 USA
SECRETARY	SANDRA MAKIELSKI LINDSTROM	685 TUCKERTOWN ROAD

		WAKEFIELD, RI 02879 USA
VICE PRESIDENT	JODI B SHUE	7 MAIN STREET DOVER, MA 02030 USA
DIRECTOR	DONALD GREGORY	57 CLOVER COURT NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DONALD LEIGHTON	44 BEACH AVENUE NARRAGANSETT, RI 02882 USA
DIRECTOR	JASON BLACK	20 KEEL AVENUE JAMESTOWN, RI 02835 USA
DIRECTOR	KATHLEEN ROMEO	70 FOWLER STREET NORTHKINGSTOWN, RI 02852 USA
DIRECTOR	ROBERT H. BRESLIN III	18 CIRCLE DRIVE DOVER, MA 02030 USA
DIRECTOR	BETSY COGLIN	PO BOX 103 SAUNDERSTOWN, RI 02874 USA
DIRECTOR	ROBERT J. SGROI ESQ.	227 CRESTWOOD ROAD WARWICK, RI 02886 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

CURTIS V. GIVAN 815 GILBERT STUART ROAD SAUNDERSTOWN , RI 02874

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

Signed this 13 Day of May, 2016 at 9:03:16 AM 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 MARGARET OCONNOR
Signature of Authorized Person

Form No. 631
Revised 09/07