



**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. 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 NEWORT, 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	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	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
DIRECTOR	RYAN CARNEVALE	60 CARDINAL LANE EAST GREENWICH, 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 1 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 1 Day of June, 2016 at 12:30:06 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 R ARNOLD
Signature of Authorized Person

Form No. 631
Revised 09/07