



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. 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	LEONIDAS AMARANT	60 ISLAND DR. MIDDLETOWN, RI 02842 USA

PRESIDENT	JANET MCCARTHY	90 RIVER RUN MIDDLETOWN, RI 02842 USA
DIRECTOR	LINDA MITCHELL	67 HIGH STREET JAMESTOWN, RI 02835 USA
DIRECTOR	KRISTEN LYON	796 LAFAYETTE ROAD N. KINGSTOWN, RI 02852 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

**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 8 Day of June, 2016 at 2:25:38 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