



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. 000138253

2. Name of Corporation Dutch Island Lighthouse Society

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 2258 POST ROAD

City or Town: WARWICK

State: RI

Zip: 02886

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 LEASE, REFURBISH AND PROVIDE MAINTENANCE OF THE DUTCH ISLAND LIGHTHOUSE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	SCOTT CHAPIN	21 BLOOMING PLACE WAKEFIELD, RI 02879 USA
TREASURER	MARJORIE JOHNSTON	58 COLLATION CIRCLE N. KINGSTOWN, RI 02852 USA

SECRETARY	WHEATON VAUGHAN	5 WHITNEY CT NARRAGANSETT, RI 02882 USA
SECRETARY	PETER RHEIN	195 WATERWAY SAUNDERSTOWN, RI 02874 USA
DIRECTOR	ELISABETH ASCHMAN	57 GRANDEVILLE CT WAKEFIELD, RI 02879 USA
DIRECTOR	WHIT HILL	19 WILLETT ROAD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	CRAIG AMERIGIAN	194 NARRAGANSETT AVE JAMESTOWN, RI 02835 USA
DIRECTOR	AUDIE OSGOOD	137 FERRY RD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	PETER HURWITZ	110 CROSSWYNDS DR. SAUNDERSTOWN, RI 02874 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**

J. WILLIAM W. HARSCH 2258 POST ROAD WARWICK , RI 02886

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

Signed this 17 Day of June, 2016 at 3:19:52 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 J WILLIAM W HARSCH
Signature of Authorized Person

Form No. 631
Revised 09/07