



**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: 2017

1. Corporate ID No. 000143492

2. Name of Corporation The Michael E. McCarthy Scholarship Fund

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
813211

4. Corporate Address in Rhode Island

No. and Street: 18 OSPREY COURT
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JANET MCCARTHY	18 OSPREY COURT MIDDLETOWN, RI 02842 USA
TREASURER	LEONIDAS AMARANT	60 ISLAND DR. MIDDLETOWN, RI 02842 USA
DIRECTOR	CHRISTOPHER LOGAN	1 CONTINENTAL DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	EDMUND ROCHE	6 CORDEIRO TERRACE MIDDLETOWN, RI 02842 USA
DIRECTOR	STEPHANIE FRAZIER GRIMM	78 THAMES ST NEWPORT, RI 02840 USA
DIRECTOR	LINDA MITCHELL	67 HIGH STREET JAMESTOWN, RI 02835 USA
DIRECTOR	KRISTEN LYON	796 LAFAYETTE ROAD N. KINGSTOWN, RI 02852 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 7 Day of July, 2017 at 2:17:18 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