RI SOS Filing Number: 201997197780 Date: 6/17/2019 11:15:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2019

- 1. Corporate ID No. 000029790
- 2. Name of Corporation THE GILBERT STUART MEMORIAL INC.
- 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

712110

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name	Address
	First, Middle, Last, Suffix	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	DONALD LEIGHTON	44 BEACH AVENUE NARRAGANSETT, RI 02882 USA
DIRECTOR	JAQUELINE LAMOUREUX	34 LANTERN LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	M. RAY WERTZ	83 OCEANWOODS DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JASON BLACK	20 KEEL AVENUE JAMESTOWN, RI 02835 USA
DIRECTOR	KATHLEEN ROMEO	70 FOWLER STREET NORTHKINGSTOWN, RI 02852 USA
DIRECTOR	BETSY COGHLIN	PO BOX 103 SAUNDERSTOWN, RI 02874 USA
DIRECTOR	ROBERT J. SGROI ESQ.	227 CRESTWOOD ROAD WARWICK, RI 02886 USA
DIRECTOR	JOHN FULWEILER	70 CHURCH WAY SAUNDERSTOWN, RI 02874 USA
DIRECTOR	KAREN LUCAS	13 ELM DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DAVID WRENN	21 LOOP DRIVE NORTH 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

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 17 Day of June, 2019 at 11:19:36 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 O'CONNOR

Signature of Authorized Person

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