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: 2019

1. Corporate ID No. 000064731

2. Name of Corporation The Rose Island Lighthouse Foundation, 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 click here.

NAICS Code 6

813910

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	P.O. BOX 1419 NEWPORT, RI 02840 USA
TREASURER	JOSEPH TAMBURO	158 NARRAGANSETT AVE, UNIT P NEWPORT, RI 02840 USA
SECRETARY	JOANNE MORIAN	97 HARRISON AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	ELI DANA	P.O. BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	KATHERINE HOEPNER-KARL	242 EUSTIS AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ALLY MALONEY	1 DRYSDALE STREET, UNIT 104 WARREN, RI 02885 USA
DIRECTOR	GIL STRINGER	469 AQUIDNECK AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	ADAM H. THAYER, ESQ.	130 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	GEORGE DEVINE	8 OLIVER HAZARD PERRY ROAD PORTSMOUTH, RI 02871 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

ADAM H. THAYER, ESQ. 130 BELLEVUE AVENUE 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 25 Day of June, 2019 at 2:55:14 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 LISA MORRISON
Signature of Authorized Person

Form No. 631
Revised 09/07