



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110253
 2. Name of Corporation Newport Performing Arts Center
 3. State of Incorporation RHODE ISLAND
 4. Corporate address in Rhode Island - Street Address 130 BELLEVUE AVENUE/BARDORF & BARDORF
 City NEWPORT Zip 02840-
 5. Foreign corporation: Enter principal office address City State Zip
 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
 THE OPERATION OF A PERFORMING ARTS CENTER.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name Paul Hogan Street Address 41 Bellevue Ave. City Newport State RI Zip 02840 | Vice President Name J. Timothy O'Reilly Street Address 366 Thames St. City Newport State RI Zip 02840 |
| Secretary Name Edward J. Spargo Street Address 31 Coddington Wharf City Newport State RI Zip 02840 | Treasurer Name Dominique Alfandre Street Address 3 Charles St. City Newport State RI Zip 02840 |

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
 THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

| | |
|---|---|
| Director Name Keith Stokes Street Address 45 Valley Rd. City Middletown State RI Zip 02842 | Director Name Kathryn Farrington Street Address 23 America's Cup Ave. City Newport State RI Zip 02840 |
| Director Name Edward J. Spargo Street Address 31 Coddington Wharf City Newport State RI Zip 02840 | Director Name Dominique Alfandre Street Address 3 Charles St. City Newport State RI Zip 02840 |

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name Mark B. Bardorf
 Address 36 Washington Square
 City Newport Zip 02840

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



110253 DNP 06/22/05 11:41:06 AM
 File Date 6-27-05
 Check No 236
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 [Signature] Date 6-22-05
 Signature of Officer
 Print or Type Name of Officer
 Title of Officer
 Form 631 Rev. 6/02

NEWPORT PERFORMING ARTS CENTER

Names and Addresses of the Initial Directors of the Newport Performing Arts Center

The names and addresses of the persons to serve as the initial directors are:

| <u>Name</u> | <u>Address</u> |
|------------------------|---|
| 1. Keith Stokes | Newport Chamber of Commerce 45 Valley Road, Middletown, RI 02842 |
| 2. Kathryn Farrington | Newport County Convention & Visitors Bureau 23 America's Cup Avenue, Newport, RI 02840 |
| 3. Edward J. Spargo | 31 Coddington Wharf, Newport, RI 02840 |
| 4. Dominique Alfandre | 3 Charles Street, Newport, RI 02840 |
| 5. J. Timothy O'Reilly | Newport Harbor Corp. 366 Thames Street, Newport, RI 02840 |
| 6. Paul J. Hogan | Hogan & Stone 41 Bellevue Ave., Newport RI 02840 |



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| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 130 BELLEVUE AVENUE/BARDORF & BARDORF | | City NEWPORT | Zip 02840 |
| 5. Foreign corporation: Enter principal office address | | | City | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island THE OPERATION OF A PERFORMING ARTS CENTER. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Paul Hogan | | | Vice President Name J. Timothy O'Reilly | | |
| Street Address 41 Bellevue Ave. | | | Street Address .366 Thames St. | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | Zip 02840 |
| Secretary Name Edward J. Spargo | | | Treasurer Name Dominique Alfandre | | |
| Street Address 31 Coddington Wharf | | | Street Address .3 Charles St. | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | Zip 02840 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23 | | | | | |
| Director Name Keith Stokes | | | Director Name Kathryn Farrington | | |
| Street Address 45 Valley Rd. | | | Street Address .23 America's Cup Ave. | | |
| City Middletown | State RI | Zip 02842 | City Newport | State RI | Zip 02840 |
| Director Name Edward J. Spargo | | | Director Name Dominique Alfandre | | |
| Street Address 31 Coddington Wharf | | | Street Address .3 Charles St. | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | Zip 02840 |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 -R.I.G.L. 7-6-13/ 7-6-78 | | | | | |
| Agent Name Mark B. Bardorf, Esq. | | | Address | | |
| Address 130 Bellevue Ave. | | | City Newport | Zip 02840 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 0 2 5 3

110253 DNP 06/02/04 10:19:53 AM

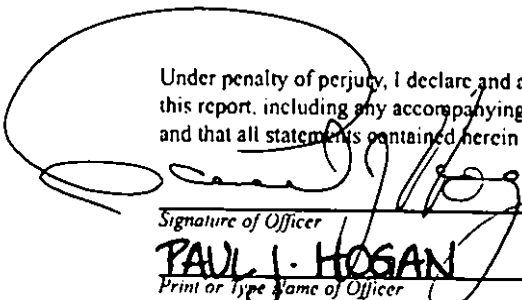
File Date 6/29/04

Check No. 183

By: PA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature of Officer _____ Date 6-4-04

PAUL J. HOGAN
Print or Type Name of Officer

CHAIRMAN
Title of Officer

NEWPORT PERFORMING ARTS CENTER

Names and Addresses of the Initial Directors of the Newport Performing Arts Center

The names and addresses of the persons to serve as the initial directors are:

| <u>Name</u> | <u>Address</u> |
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| 3. Edward J. Spargo | 31 Coddington Wharf, Newport, RI 02840 |
| 4. Dominique Alfandre | 3 Charles Street, Newport, RI 02840 |
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| Street Address 41 Bellevue Ave. | | Street Address 366 Thames St. | |
| City Newport | State RI | Zip 02840 | |
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| Agent Name | | Address | |
| Address | | City | Zip |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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110253 DNP 03/10/04 12:43:46 PM

File Date **RECORDED**

Check No. **MAY 04 2004**

By: **BY**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul J. Hogan 3-11-04
Signature of Officer Date
PAUL J. HOGAN
Print or Type Name of Officer
President
Title of Officer

NEWPORT PERFORMING ARTS CENTER

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| Agent Name Mark B. Bardorf, Esq. | | Address | | | |
| Address 130 Bellevue Ave. | | City Newport | | Zip 02840 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 0 2 5 3

RECEIVED

110253 DNP 04/26/04 03:32:41 PM

File Date APR 29 2004

Check No. BV 100 4534

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul J. Hogan 4/26/04
Signature of Officer Date
Paul J. Hogan
Print or Type Name of Officer
President
Title of Officer

NEWPORT PERFORMING ARTS CENTER

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Filing Fee: \$20.00

To be filed annually during the month of June



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Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-110253

Annual Report for the year 2002

- 1. The name of the corporation is Newport Performing Arts Center
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BARDORF & BARDORF 130 BELLEVUE AVENUE NEWPORT, RI 02840
and the name of its registered agent in this state at that address is MARK B. BARDORF
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Performing Arts Theater.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island c/o Bardorf & Bardorf, 130 Bellevue Avenue, Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Keith Stokes (Director, 45 Valley Rd., Middletown, RI 02842), Kathryn Farrington (Director, 23 America's Cup Avenue, Newport, RI 02840), Edward J. Spargo (Director, 31 Coddington Wharf, Newport, RI 02840), and blank rows for President, Vice-President, Secretary, and Treasurer.

Dated: 6/18/02

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



Newport Performing Arts Center
Exact Name of Corporation

By: [Signature]
Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-21-02
Check No.: 2177
By: [Signature]

NEWPORT PERFORMING ARTS CENTER

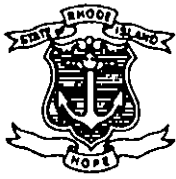
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To be filed annually during the month of June



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NON-PROFIT CORPORATION

Corporate ID Number DNP-110253 Annual Report for the year 2001

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2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BARDORF & BARDORF 130 BELLEVUE AVENUE NEWPORT, RI 02840
and the name of its registered agent in this state at that address is MARK B. BARDORF
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Performing Arts Theater
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
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7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated: 6/20/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Newport Performing Arts Center
Exact Name of Corporation

By: [Signature]

Title (Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 6-25-01
Check No.: 1703
By: [Signature]

NEWPORT PERFORMING ARTS CENTER

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| 5. J. Timothy O'Reilly | Newport Harbor Corp. 366 Thames Street, Newport, RI 02840 |
| 6. Paul J. Hogan | Hogan & Stone 41 Bellevue Ave., Newport RI 02840 |
| 7. Janice Kissinger | Business Volunteers for the Arts/RI Greater Providence Chamber of Commerce 30 Exchange Street, Providence, RI 02903 |