



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

* 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.

1. Corporate ID No 144267		2. Name of Corporation Lyn & Margaret Comfort Charitable Foundation			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 62 Washington Street		City Newport, RI	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 Private foundation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Margaret D. Comfort			Vice President Name		
Street Address 62 Washington Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Lyn Comfort			Treasurer Name Lyn Comfort		
Street Address 62 Washington Street			Street Address 62 Washington Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Margaret D. Comfort			Director Name Emily J. Comfort		
Street Address 62 Washington Street			Street Address 62 Washington Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name Lyn Comfort			Director Name		
Street Address 62 Washington Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
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 A. Max Kohlenberg, Esq.			Address c/o Edwards Angell Palmer & Dodge LLP		
Address 2800 Financial Plaza			City Providence, RI	Zip 02903	

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

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.

Margaret D. Comfort May 31, 2006
Signature of Officer Date

Margaret D. Comfort
Print or Type Name of Officer

President
Title of Officer

FILED	
File Date	JUN 23 2006
Check No.	By KM 102132
By:	
FOR SECRETARY OF STATE USE ONLY	