



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006

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. 143492		2. Name of Corporation The Michael E. McCarthy Scholarship Fund	
3. State of Incorporation R.I.	4. Corporate address in Rhode Island - Street Address 90 River Run		City Middletown Zip 02842
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 corporation raises funds for scholarships to be awarded annually to graduating students Middletown H.S. Tiverton H.S.			
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward McCarthy		Vice President Name Linda Mitchell	
Street Address 90 River Run		Street Address 15 Spring St.	
City Middletown	State R.I.	City Saunderstown	State R.I. Zip 02874
Secretary Name Carolyn Booth		Treasurer Name Carolyn Booth	
Street Address 91 Memorial Blvd.		Street Address 91 Memorial Blvd.	
City Newport	State R.I.	City Newport	State R.I. 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 Kristen Hyon		Director Name Linda Mitchell	
Street Address 435 Turner Rd.		Street Address 15 Spring St.	
City Middletown	State R.I.	City Saunderstown	State R.I. Zip 02874
Director Name Carolyn Booth		Director Name Edmund Roche	
Street Address 91 Memorial Blvd.		Street Address 6 Gardens Terrace	
City Newport	State R.I.	City Middletown	State R.I. Zip 02842
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 Edward McCarthy		Address _____	
Address 90 River Run Rd.		City Middletown	Zip 02842

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

File Date **FILED**
Check No. **JAN 12 2006**
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 of Officer **[Signature]** Date **1/11/06**
Print or Type Name of Officer **Carolyn Booth**
Title of Officer **Secretary / Treasurer**