



**State of Rhode Island
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: 2021

1. Corporate ID No. 000064731

2. Name of Corporation Rose Island Lighthouse and Fort Hamilton Trust, 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

4. Principal Office Address

No. and Street: PO BOX 1419

1 WASHINGTON STREET

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:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO PRESERVE OUR ENVIRONMENTAL AND MARITIME HERITAGE

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

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	KATE KARLE	242 EUSTIS AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	ELI DANA	P.O. BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	ALLY MALONEY	1 DRYSDALE STREET, UNIT 104 WARREN, RI 02885 USA
DIRECTOR	ALEXANDRA MARCACCIO	425 GIBBS AVENUE NEWPORT, RI 02840 USA
DIRECTOR	GINA MARIE MANONI	P.O. BOX 4350 MIDDLETOWN, RI 02842 USA
DIRECTOR	MEGAN LEITCH	9 PROSPECT LANE PORTSMOUTH, RI 02871 USA
DIRECTOR	JOHN RUSSELL	38 HORNBEAM ROAD DUXBURY, MA 02332 USA
DIRECTOR	KATHERINE ABBOTT	46 JENNYS LANE BARRINGTON, RI 02806 USA

7. 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

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 14 Day of June, 2021 at 3:41:55 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 BRIAN C. TEFFT
Signature of Authorized Person

Form No. 631
Revised 09/07