



**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: February 1 - May 1*

*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:** 2022

**1. Corporate ID No.** 000143492

**2. Name of Corporation** The Michael E. McCarthy Scholarship Fund

**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



813219

**4. Principal Office Address**

No. and Street: 18 OSPREY COURT

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

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

TO PROVIDE COLLEGE SCHOLARSHIPS TO MIDDLETOWN AND TIVERTON STUDENTS, AND A STUDENT AT STONEHILL COLLEGE. TO PROVIDE GRANTS AND SCHOLARSCHIPS FOR NEWPORT COUNTY SCHOOLS, SPORTS ORGANIZATIONS AND INDIVIDUALS AND RELATED ACTIVITIES EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986

**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	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JANET MCCARTHY	18 OSPREY COURT MIDDLETOWN, RI 02842 USA
TREASURER	LEONIDAS AMARANT	60 ISLAND DR. MIDDLETOWN, RI 02842 USA
SECRETARY	CARRIE MITCHELL KOLB	37 STANDPIPE LANE NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	RIAN MCCARTHY	79 HAMBLY RD TIVERTON, RI 02878 USA
DIRECTOR	JANET MCCARTHY	18 OSPREY COURT MIDDLETOWN, RI 02842 USA
DIRECTOR	LEONIDAS AMARANT	60 ISLAND DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	CARRIE MITCHELL KOLB	37 STANDPIPE LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	RIAN MCCARTHY	79 HAMBLY RD TIVERTON, RI 02878 USA
DIRECTOR	CHRISTOPHER LOGAN	1 CONTINENTAL DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	KRISTEN LYON	796 LAFAYETTE ROAD N. KINGSTOWN, RI 02852 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**

JANET K. MCCARTHY 18 OSPREY COURT, UNIT 7-C MIDDLETOWN , RI 02842

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

**Signed this 11 Day of July, 2022 at 11:29:37 AM 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 CARRIE KOLB  
Signature of Authorized Person

Form No. 631  
Revised 09/07