State of Rhode Island Fee: \$20.00 Office of the Secretary of State Fee: \$20.00			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615			
1636 (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 - ENTER THE <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u>			
1. Corporate ID No. 001654178			
2. Name of Corporation The Portuguese Discovery Monument Foundation			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code			
813990			
4. Principal Office Address			
No. and Street: 1100 AQUIDNECK AVENUE			
City or Town: MIDDLETOWN State: <u>RI</u> Zip: <u>02842</u> Country: <u>USA</u>			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
TO PROMOTE THE RENOVATION, RESTORATION, RECONSTRUCTION,			
CONSTRUCTION, ESTABLISHMENT AND MAINTENANCE OF A MONUMENT TO			
THE PORTUGUESE NAVIGATORS AS LOCATED AT BRENTON POINT PARK,			
NEWPORT, RHODE ISLAND AND TO PROMOTE AND CULTIVATE PORTUGUESE			
CULTURE, HERITAGE, TRADITIONS, AND CUSTOMS BY CONDUCTING AND			
SUPPORTING FUNCTIONS AND EVENTS TO ENHANCE THE AWARENESS OF			
PORTUGUESE HERITAGE, CULTURE AND CUSTOMS, IN GENERAL; AND			
ADDITIONALLY TO USE THE FUNDS OF THE FOUNDATION, IN THE DISCRETION			

OF THE BOARD OF DIRECTORS, AS GENERATED FROM ITS ACTIVITIES AND FROM PRIVATE OR PUBLIC SOURCES, FOR CHARITABLE SUPPORT OF OTHER ORGANIZATIONS THAT ARE EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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	ROBERT M SILVA	8 CIRCLE DRIVE MIDDLETOWN, RI 02842 USA
TREASURER	JOSEPH G DIAS	106 RUGGLES AVENUE NEWPORT, RI 02840 USA
SECRETARY	HELEN M MATHIEU	25 OLD BEACH ROAD NEWPORT, RI 02840 USA
VICE PRESIDENT	JAMES J REED	8 LOYOLA TERRACE NEWPORT, RI 02840 USA
DIRECTOR	HELEN M MATHIEU	25 OLD BEACH ROAD NEWPORT, RI 02840 USA
DIRECTOR	JOSEPH G DIAS	106 RUGGLES AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ROBERT M SILVA	8 CIRCLE DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	LEONEL RODRIGUES TEIXEIRA	575 EAST AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	JOHN P. DIAS	86 BAYVIEW PARK MIDDLETOWN, RI 02842 USA
DIRECTOR	JAMES J REED	8 LOYOLA TERRACE NEWPORT, RI 02840 USA
DIRECTOR	JOHN L. PACHECO	21 PICKETT ROAD E. PROVIDENCE, RI 02914 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

ROBERT M. SILVA, ESQ. 1100 AQUIDNECK AVENUE 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 25 Day of April, 2023 at 3:20:30 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 <u>ROBERT M. SILVA</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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