



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000064731

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

**3. State of Incorporation**

State: RI

**NAICS CODE**

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

813910

**4. Principal Office Address**

No. and Street: 1 WASHINGTON STREET

P.O. BOX 1419

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

**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	Address
-------	-----------------	---------

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LISA MORRISON	P.O. BOX 1419 NEWPORT, RI 02840 USA
TREASURER	JOSEPH TAMBURIO	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	JOHN RUSSELL	38 HORNBEAM ROAD DUXBURY, MA 02332 USA
DIRECTOR	KATHERINE ABBOTT	46 JENNYS LANE BARRINGTON, RI 02806 USA
DIRECTOR	JENNIFER THUM	46 ABBOTT STREET PROVIDENCE, RI 02906 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 25 Day of April, 2024 at 10:48:32 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 SEAN O'CONNOR  
Signature of Authorized Person

Form No. 631  
Revised 09/07