



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Domestic Non-Profit  
Annual Report - Amended**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-1.2-1501(e), 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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 000064731

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

**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

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 1 WASHINGTON STREET  
P.O. BOX 1419

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO PRESERVE OUR ENVIRONMENTAL AND MARITIME HERITAGE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**

**THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).  
R.I.G.L.  
7-6-23**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RYAN PATRICK KELLEY	92 THIRD STREET NEWPORT, RI 02840 USA
SECRETARY	KATHERINE ABBOTT	49 JENNINGS LANE BARRINGTON, RI 02806 USA
VICE PRESIDENT	JENNIFER THUM	48 ABBOTT STREET PROVIDENCE, RI 02906 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	LISA MORRISON	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	ELI DANA	PO BOX 1419 NEWPORT, RI 02840 USA
DIRECTOR	PAULA MCHALE	110 GREYSTONE TERRACE PORTSMOUTH, RI 02871 USA

**8. 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

**Signed this 29 Day of April, 2024 at 3:05:24 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 SEAN O'CONNOR  
Signature of Authorized Person

Form No. 631  
Revised 09/07



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

April 29, 2024 03:04 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

