



**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. 001753064

2. Name of Corporation Rhode Island Fishermen's Future Viability Trust 2 (South Fork Project), 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
999999

4. Principal Office Address

No. and Street: 45 ALL AMERICAN WAY

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

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

THE NATURE OF THE ACTIVITIES TO BE CONDUCTED AND THE PURPOSES TO BE PURSUED BY THE CORPORATION INCLUDE (A) PROVIDING FOR COMPENSATORY MITIGATION AND THE ESTABLISHMENT OF A DIRECT COMPENSATION PROGRAM AS REQUIRED IN THE AGREEMENT REGARDING THE ESTABLISHMENT AND FUNDING OF THE RHODE ISLAND FISHERIES DIRECT COMPENSATION PROGRAM AND COASTAL COMMUNITY FUND DATED JUNE 30, 2021, BETWEEN SOUTH FORK WIND, LLC AND THE RHODE ISLAND COASTAL RESOURCES

MANAGEMENT COUNCIL AND (B) SUCH ACTIVITIES AND OTHER RELATED ACTIVITIES TO BE CONDUCTED IN ACCORDANCE WITH THE RHODE ISLAND NON-PROFIT CORPORATION ACT, AS AMENDED; PROVIDED, HOWEVER, THAT THE CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A NONPROFIT CORPORATION MAY BE FORMED UNDER THE RHODE ISLAND NON-PROFIT CORPORATION ACT, AS AMENDED, WHICH IS NOT INCONSISTENT WITH THE EXPRESS LIMITATIONS CONTAINED IN THIS EXHIBIT A OR ELSEWHERE IN THESE ARTICLES OF INCORPORATION.

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
DIRECTOR	ANNE HAWKINS	PO BOX 66704 WASHINGTON, DC 20035 USA
DIRECTOR	SPENCER SIETZ	116 RIDGE DRIVE EXETER, RI 02882 USA
DIRECTOR	KATIE ALMEIDA	181 FALES ROAD NORTH ATTLEBORO, MA 02760 USA
DIRECTOR	FREDERICK MATTERA	46 SAND WEDGE LANE SOUTH KINGSTOWN, RI 02879 USA
PRESIDENT	CHRISTOPHER P. LEE	45 ALL AMERICAN WAY NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	MICHAEL L. MARCHETTI	3119 POST ROAD WAKEFIELD, RI 02879 USA
VICE PRESIDENT	RICHARD J. BELLAVANCE, JR.	140 JERRY LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ANNE HAWKINS	PO BOX 66704 WASHINGTON, DC 20035 USA
TREASURER	MICHAEL L. MARCHETTI	3119 POST ROAD WAKEFIELD, RI 02879 USA
SECRETARY	SPENCER SIETZ	116 RIDGE DRIVE WAKEFIELD, RI 02879 USA
DIRECTOR	CHRISTOPHER P. LEE	45 ALL AMERICAN WAY NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MICHAEL L. MARCHETTI	3119 POST ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	RICHARD J. BELLAVANCE	140 JERRY LANE NORTH 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**

JOHN W. WOLFE, ESQ. CAMERON & MITTLEMAN LLP 301 PROMENADE STREET
PROVIDENCE , RI 02908

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

Signed this 17 Day of May, 2024 at 12:32:43 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 CHRISTOPHER P. LEE
Signature of Authorized Person

Form No. 631
Revised 09/07

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