RI SOS Filing Number: 202567734750 Date: 3/21/2025 12:59:00 PM



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 **2025**: 2025

1. Corporate ID No. 001712106

2. Name of Corporation American Classic Yacht Foundation

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 <u>click here.</u>

NAICS Code

<u>999999</u>

4. Principal Office Address

No. and Street: 24 RUSSO RD

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

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

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, AND WITHIN THE LIMITATIONS OF SUCH PURPOSES TO RESCUE, RESTORE, MAINTAIN AND PRESERVE CLASSIC YACHTS BY TEACHING THE ART AND CRAFT OF TRADITIONAL BOAT BUILDING; AND COLLECTING, CONSERVING, BECOMING A REPOSITORY FOR AND MAKING AVAILABLE FOR STUDY AND PUBLIC DISPLAY EXAMPLES OF YACHT PRESERVATION AND RARE AND HISTORICAL WORKS ON NAVAL ARCHITECTURE AND ASSOCIATED DOCUMENTATION.

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	EARL MCMILLEN III	38 CATHERINE STREET NEWPORT, RI 02840 USA
DIRECTOR	ELIZABETH W. MCMILLEN	38 CATHERINE STREET NEWPORT, RI 02840 USA
DIRECTOR	NELSON L.W. MCMILLEN	38 CATHERINE STREET NEWPORT, RI 02840 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

RICHARD N. SAYER, 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 21 Day of March, 2025 at 1:01:40 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 EARL MCMILLEN III

Signature of Authorized Person

Form No. 631 Revised 09/07

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