



**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:** 2023

**1. Corporate ID No.** 000027622

**2. Name of Corporation** NEWPORT RESTORATION FOUNDATION

**3. State of Incorporation**

State: RI

**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 [click here](#).

NAICS Code  
712120

**4. Principal Office Address**

No. and Street: 51 TOURO STREET  
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

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

PURCHASING AND RESTORING OF HISTORICAL BUILDINGS

**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
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PRESIDENT	JAMES ROSS	150 EAST 52ND STREET, 27TH FL NEW YORK, NY 10022 USA
TREASURER	M. THERESE ANTONE	SALVE REGINA UNIVERSITY NEWPORT, RI 02840 USA
SECRETARY	MIKEL FOLCARELLI	510 W MAIN RD LITTLE COMPTON, RI 02840 USA
DIRECTOR	PHILIP MARSHALL	433 ELM STREET DARTMOUTH, MA 02748 US
DIRECTOR	EDITH MCBEAN	720 PARK AVENUE NEW YORK, NY 10021 US
DIRECTOR	AMELIA BERKOWITZ	131 EAST 69TH STREET NEW YORK, NY 10021 US

**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**

STEPHEN J. MACGILLIVRAY, ESQ., C/O PIERCE ATWOOD LLP ONE CITIZENS PLAZA, 10TH FLOOR PROVIDENCE , RI 02903

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

*Signed this 3 Day of April, 2023 at 10:49:43 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 AMY-ELIZABETH WINSOR  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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