### 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

#### **Secretary of State DOCUMENT # F05000002977** 02-07-2006 90035 001 \*\*\*210.00 NEWPORT HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address 66UUU78*3* 11 FRIENDSHIP STREET 11 FRIENDSHIP STREET NEWPORT, RI 02840 NEWPORT, RI 02840 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 22-2535533 Not Applicable Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL 33401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition N Delete TITLE ; Txt Change TITLE CUNNINGHAM, DAVID F M.D. NAME Fazzano, Louis A. 850 AQUIDNECK AVENUE STREET ADDRESS STREET ADDRESS Ten Barney Street CITY-ST-ZIP MIDDLETOWN, RI 02842 CITY-ST-ZIP Newport, RI 02840 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FAZZANO, LOUIS A NAME TEN BARNEY STREET STREET ADDRESS. STREET ADDRESS NEWPORT, RI 02840 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME ANTONE, M. THERESE Capodilupo, Jennifer 100 OCHRE POINT AVENUE STREET ADDRESS STREET ADDRESS 285 East Main Road NEWPORT, RI 02840 CITY-ST-ZIP CITY-ST-ZIP Middletown, RI 02842 Addition ☑ Delete ☐ Change TITLE CALLAHAN, CHRISTINE H NAME DiBari, Peter M. STREET ADDRESS 76 BELLEVUE AVENUE STREET ADDRESS 24 School Street CITY-ST-ZIP NEWPORT, RI 02840 CITY-ST-ZIP Newport, RI 02840 ☐ Channe ☐ Addition TITLE Delete TITLE SAMPSON, ARTHUR J NAME STREET ADDRESS STREET ADDRESS 11 FRIENDSHIP STREET CITY-ST-ZIP NEWPORT, RI 02840 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

SCHOCHET, SUZETTE D

11 LEROY AVENUE

NEWPORT, RI 02840

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-06

401-845-1500

☐ Change

☐ Addition

Date

Daytime Phone #

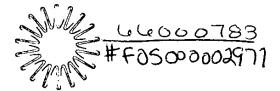
FILED Feb 07, 2006 8:00 am

## ATTACHMENT

#### 64000783 FOS000002977

10.	Officers and Directors	11. Additions/Changes to Officers and Directors in 10		
Title Name Stree Address City - St - Zip	Delete	Name	T Kashmanian, Ann K. 11 Friendship Street Newport, RI 02840	Change X Addition
Title Name Stree Address City - St - Zip	Delete	Name	D Ellis, John H. 242 Church Pond Drive Tiverton, RI 02878	Change x Addition
Title Name Stree Address City - St - Zip	☐ Delete	Name	D Leinhos, Amanda Frye 20 Dr. Marcus Wheatland Boulevard Newport, RI 02840	Change × Addition
Title Name Stree Address City - St - Zip	☐ Delete	Name	D Gill, Christine A. M.D. 42 Valley Road, PO Box 4519 Middletown, RI 02842	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name	D Johnson, Victoria 487 Union Street Portsmouth, RI 02871	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name	D Massed, Stephen P. 31 America's Cup Avenue Newport, RI 02840	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name	D McMahon, Thomas P. M.D. 29 Powel Avenue Newport, RI 02840	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name	D Purviance, James A. 42 Weybosset Street Providence, RI 02903	Change x Addition
Titte Name Stree Address City - St - Zip	Delete	Name	D Settle, W. Sydnor Long Hill Road, P.O. Box 411 New Vernon, NJ 07976	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name Stree Address	D Stengel, Charles L. 11 Friendship Street Newport, RI 02840	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Name	D Tucker, Bruce G. 55 Hammerlund Drive Middletown, RI 02842	Change x Addition
Title Name Stree Address City - St - Zip	Delete	Title Name Stree Address City - St - Zip		Change Addition
Title Name Stree Address City - St - Zin	Delete	Title Name Stree Address City - St - Zip		Change Addition

# ATTACHMENT



#### Lifespan

February 3, 2006

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Sir:

Enclosed are the 2006 Non-For-Profit Corporation Annual Reports for:

Newport Hospital Foundation, Inc. # 050000029777 Rhode Island Hospital Foundation, Inc. # 05000003020 The Miriam Hospital Foundation, Inc. # 05000003022

Also enclosed is a check in the amount of \$210 made payable to the Florida Department of State to cover the cost of the filing fees as well as the certificate of status for each corporation. If you require any further information, please do not hesitate to contact me.

Sincerely,

Joanne M. Fugere

Business Manager & Paralegal

**Enclosures**