## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # F05000002977 02-26-2007 90050 050 \*\*\*\*70.00 NEWPORT HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address 40023469 11 FRIENDSHIP STREET 11 FRIENDSHIP STREET NEWPORT, RI 02840 NEWPORT, RI 02840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 22-2535533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition NAME FAZZANO, LOUIS A NAME STREET ADDRESS TEN BARNEY ST STREET ADDRESS NEWPORT, RI 02840 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition CAPODILUPO, JENNIFER NAME STREET ADDRESS 285 EAST MAIN RD STREET ADDRESS MIDDLETOWN, RI 02842 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition DIBARI, PETER M STREET ADDRESS 24 SCHOOL ST STREET ADDRESS CITY-ST-ZIP NEWPORT, RI 02840 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME SAMPSON, ARTHUR J NAME 11 FRIENDSHIP STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT, RI 02840 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHOCHET, SUZETTE D NAME 11 LEROY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT, RI 02840 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-07

401-845-1502

Daytime Phone #

FILED Feb 26, 2007 8:00 am 5.4

ATTACHMENT 40023469 4F05000002977

10.	Officers and Directors	, , , , ,	11. Additions/Changes to Officers and Directors in 10		
Title Name Stree Address City - St - Zip	T Kashmanian, Ann K. 11 Friendship Street Newport, RI 02840	x Delete	Title Name Stree Address City - St - Zip	T Byrne, Frank J. 11 Friendship Street Newport, RI 02840	Change x Addition
Title Name Stree Address City - St - Zip	D Johnson, Victoria 487 Union Street Portsmouth, RI 02871	x Delete	Title Name Stree Address City - St - Zip	VC Ellis, John H. 242 Church Pond Drive Tiverton, RI 02878	x Change Addition
Title Name Stree Address City - St - Zip		Delete	Title Name Stree Address City - St - Zip	D Leinhos, Amanda Frye 20 Dr. Marcus Wheatland Boulevard Newport, RI 02840	Change x Addition
Title Name Stree Address City - St - Zip		Delete	Title Name Stree Address City - St - Zip	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	Title Name Stree Address City - St - Zip	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 Purviance, James A. 42 Weybosset Street Providence, RI 02903	Change x Addition
Title Name Stree Address City - St - Zip		Delete	Title Name Stree Address City - St - Zip	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	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, Rt 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 - Zip		Delete	Title Name Stree Address City - St - Zip		Change Addition
Title Name Stree Address City - St - Zip		Delete	Title Name Stree Address City - St - Zip		Change Addition
Title Name Stree Address City - St - Zip		Delete	Title Name Stree Address City - St - Zip		Change Addition