



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 28127		2. Name of Corporation Nina Lynette Home			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 87 Washington Street		City Newport	Zip 02840
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island operating a home for the aged					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jane McL. Walsh		Vice President Name Joanne S. Dunlap			
Street Address 32 Second Street		Street Address 452 Mitchell's Lane			
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
Secretary Name Judith C. Leys		Treasurer Name Frank L. Nunes			
Street Address 599 Wolcott Avenue		Street Address 373 Wyatt Road			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Pauline Ward		Director Name George Pike			
Street Address 7 Donald Drive		Street Address 88 Eustis Avenue			
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
Director Name Anne Fiori		Director Name Kathleen Sullivan			
Street Address Howe Avenue		Street Address 67 Hall Avenue			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name William W. Corcoran, Esq.		Address			
Address P. O. Box 389		City Newport		Zip 02840	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date
FEB 05 2008
Check No.
By 12140

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Judith C. Leys 12/13/07
Signature of Officer Date

Judith C. Leys

Print or Type Name of Officer

Secretary

Title of Officer