



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 2008**

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.<br>87063                                                                                                                                                             |             | 2. Name of Corporation<br>Cooperative Holdings, Inc.                              |                                        |                    |              |
| 3. State of Incorporation<br>Rhode Island                                                                                                                                                |             | 4. Corporate address in Rhode Island - Street Address<br>355 Blackstone Boulevard |                                        | City<br>Providence | Zip<br>02906 |
| 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<br>To further the social, recreational and entertainment needs of residents and guests |             |                                                                                   |                                        |                    |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                        |             |                                                                                   |                                        |                    |              |
| President Name<br>Lila Sapinsley                                                                                                                                                         |             |                                                                                   | Vice President Name<br>Lewis Lipsitt   |                    |              |
| Street Address<br>355 Blackstone Blvd.                                                                                                                                                   |             |                                                                                   | Street Address<br>355 Blackstone Blvd. |                    |              |
| City<br>Providence                                                                                                                                                                       | State<br>RI | Zip<br>02906                                                                      | City<br>Providence                     | State<br>RI        | Zip<br>02906 |
| Secretary Name<br>Peggy Chisholm                                                                                                                                                         |             |                                                                                   | Treasurer Name<br>Lester Salter        |                    |              |
| Street Address<br>355 Blackstone Blvd.                                                                                                                                                   |             |                                                                                   | Street Address<br>355 Blackstone Blvd. |                    |              |
| City<br>Providence                                                                                                                                                                       | State<br>RI | Zip<br>02906                                                                      | City<br>Providence                     | State<br>RI        | Zip<br>02906 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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<br>Lila Sapinsley                                                                                                                                                          |             |                                                                                   | Director Name<br>Lewis Lipsitt         |                    |              |
| Street Address<br>355 Blackstone Blvd.                                                                                                                                                   |             |                                                                                   | Street Address<br>355 Blackstone Blvd. |                    |              |
| City<br>Providence                                                                                                                                                                       | State<br>RI | Zip<br>02906                                                                      | City<br>Providence                     | State<br>RI        | Zip<br>02906 |
| Director Name<br>Peggy Chisholm                                                                                                                                                          |             |                                                                                   | Director Name<br>Lester Salter         |                    |              |
| Street Address<br>355 Blackstone Blvd.                                                                                                                                                   |             |                                                                                   | Street Address<br>355 Blackstone Blvd. |                    |              |
| City<br>Providence                                                                                                                                                                       | State<br>RI | Zip<br>02906                                                                      | City<br>Providence                     | State<br>RI        | Zip<br>02906 |
| 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<br>Carl I. Freedman, Esq.                                                                                                                                                     |             |                                                                                   | Address<br>One Park Row, Suite 300     |                    |              |
| Address<br>Chace Ruttenberg & Freedman, LLP                                                                                                                                              |             |                                                                                   | City<br>Providence                     | Zip<br>02903       |              |

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



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FILED

File Date: JUN 06 2008

Check No. By: 060192

By: \_\_\_\_\_

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.

Signature of Officer: Lila M. Sapinsley Date: 6/2/08  
Print or Type Name of Officer: Lila M. Sapinsley  
Title of Officer: President

**Cooperative Holdings, Inc.**  
**Corporate ID No. 87063**  
**Attachment to 2008 Non-Profit Corporation Annual Report**

**Directors:**

Jack Ingalls  
355 Blackstone Blvd.  
Providence, RI 02906

Phyllis Brown  
355 Blackstone Blvd.  
Providence, RI 02906

Ruth Wolf  
355 Blackstone Blvd.  
Providence, RI 02906