



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. 27077		2. Name of Corporation Family Service of Rhode Island, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 55 Hope Street		City Providence	Zip 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 Outpatient and Home based services, residential and school based programs for mental health and substance abuse					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Malcolm Farmer, III			Vice President Name William F. Hatfield		
Street Address Hinckley Allen & Snyder, LLP, 1500 Fleet Center			Street Address Bank of America, 100 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Joan J. Hertel			Treasurer Name Robert S. Waddington		
Street Address Cornish Associates, 46 Aborn Street			Street Address Seifert Mtm System, 75 Circuit Drive		
City Providence	State RI	Zip 02903	City North Kingstown	State RI	Zip 02852
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 Richard L. Morin			Director Name Susan E. Bodington		
Street Address BlueCross & BlueShield of RI, 444 Westminster Street			Street Address RI Housing & Mtg Fin., 44 Washington Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Frank J. Cenerini			Director Name Christopher J. Crosby		
Street Address District Court, Washington County, 4800 Tower Hill Road			Street Address Nautic Partners, LLC, 50 Kennedy Plaza, 12th Floor		
City Wakefield	State RI	Zip 02879	City Providence	State RI	Zip 02903
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 Margaret A. Holland McDuff			Address		
Address 55 Hope Street			City Providence	Zip 02906	

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



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File Date	FILED
Check No.	JUN 16 2008
By:	By <u>11853</u>
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.

Joan J. Hertel 6/12/08
Signature of Officer Date
Joan J. Hertel
Print or Type Name of Officer
Secretary
Title of Officer