



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. 70940		2. Name of Corporation Elder Care One, Inc.	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 443 Hope Street	
		City Bristol	Zip RI
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 To provide elderly or disabled persons with housing facilities and services			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joan Prescott		Vice President Name David Tarantelli	
Street Address 167 State Street		Street Address 203 Water Street	
City Bristol	State RI	City Warren	State RI
Zip 02809		Zip 02885	
Secretary Name Russell Serpa		Treasurer Name Robert McKenna	
Street Address 20 Leila Jean Drive		Street Address 62 Kingswood Road	
City Bristol	State RI	City Bristol	State RI
Zip 02809		Zip 02809	
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 Russell Mello		Director Name Matthew White	
Street Address 87 Arlington Avenue		Street Address 15 Verndale Circle	
City Warren	State RI	City Bristol	State RI
Zip 02885		Zip 02809	
Director Name Joseph Farmer		Director Name Bette Walpole	
Street Address 24 Jane Lane		Street Address 30 Bay View Avenue	
City Bristol	State RI	City Bristol	State RI
Zip 02809		Zip 02809	
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 Alfred R. Rego, Jr., Esq.		Address	
Address 443 Hope Street		City Bristol, RI	Zip 02809

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 19 2008
Check No.	Rv 2326
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  
Joan Prescott  
Date  
17 June 08  
Print or Type Name of Officer  
President  
Title of Officer

**Non-Profit Corporation Annual Report for the Year 2008**

**Corporate ID No.: 70940**

**Elder Care One, Inc.**

**Additional Directors**

David Rattray  
150 Franklin St., # 237  
Bristol, RI 02809

Michael Sousa  
18 Eaton Road  
Barrington, RI 02806

**FILED**  
**JUN 19 2008**  
By 23-24