



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.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------|-----------------------------------------|-----------------|--------------|
| 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 | Zip 02809 | City Warren | State RI | 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 | Zip 02809 | City Bristol | State RI | 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 | Zip 02885 | City Bristol | State RI | 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 | Zip 02809 | City Bristol | State RI | 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



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.

Joan Prescott 17 June 08
Signature of Officer Date
Joan Prescott
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

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JUN 19 2008
By 23-24