



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. 62678		2. Name of Corporation Saint Elizabeth Manor, East Bay			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1 Dawn Hill		City Bristol	Zip 02809
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 Nursing and Convalescent Home					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Horowitz, President and CEO			Vice President Name None		
Street Address Saint Elizabeth Community, One Saint Elizabeth Way			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Linda Silveira			Treasurer Name Richard Crellin		
Street Address 7 Howe Street			Street Address Crellin Handling Equipment, Inc., 12 Commercial Way		
City Bristol	State RI	Zip 02809	City East Providence	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Kelly Cummings, Chair			Director Name Maria Gil, Vice Chair		
Street Address Washington Trust Co., 20 Point Judith Road			Street Address 628 Tillinghast Road		
City Narragansett	State RI	Zip 02882	City East Greenwich	State RI	Zip 02818
Director Name Robert Batchelor			Director Name Carolyn Medina		
Street Address 60 Fry Brook Drive			Street Address Partridge, Snow & Hahn, LLP, 180 South Main Street		
City East Greenwich	State RI	Zip 02818	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 Jeffrey F. Chase-Lubitz, Esq.			Address Donoghue, Barrett & Singal, P.C.		
Address Ten Weybosset Street, Suite 602			City Providence	Zip 02903	

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



6 2 6 7 8

File Date	FILED
Check No.	JUN 23 2008
By:	By 2947
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
Steven J. Horowitz
Print or Type Name of Officer
President and CEO
Title of Officer
6/9/08
Date

SAINT ELIZABETH MANOR, EAST BAY

2008 Officers and Trustees

<u>President, CEO</u> Steven J. Horowitz Saint Elizabeth Community One Saint Elizabeth Way East Greenwich, RI 02818	<u>Secretary</u> Linda Silveira 7 Howe Street Bristol, RI 02809	<u>Treasurer</u> Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914
<u>Chair</u> Kelly Cummings Washington Trust Co. 20 Point Judith Road Narragansett, RI 02818	<u>Vice Chair</u> Maria Gil 628 Tillinghast Road East Greenwich, RI 02818	Robert Batchelor 60 Fry Brook Drive East Greenwich, RI 02818
Carolyn Medina Partridge, Snow & Hahn, LLP 180 South Main Street Providence, RI 02903	Dorothy Wells 15 Larch Avenue Narragansett, RI 02882	Rudolph L. DiPippo 11 Nichols Road North Kingstown, RI 02852
Charles Means Charles J. Means & Co., LLC 312 Wickenden Street Providence, RI 02903	Denise Metz 20 Bradford Drive Lincoln, RI 02865	William H. Rizzini 16 Harbor View Avenue Bristol, RI 02809
Nicole Robertson Citizens Bank 10 Tripps Lane Riverside, RI 02915	Robert Tingle, Jr. The Tingle Group Post Office Box 191 East Greenwich, RI 02818	Robert Pease, Jr. 263 Wickford Point Road North Kingstown, RI 02852
Donna Gouveia 920 South Road East Greenwich, RI 02818	Canon Peter L. Spencer 107 Green Hill Avenue Wakefield, RI 02879	

FILED

JUN 23 2008

By 62678