



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. 124569		2. Name of Corporation Omni Affordable Housing, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 810 Eddy Street		City Providence	Zip 02905
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 act as a general partner in partnerships owning & operating housing developments for low income families					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph A. Caffey			Vice President Name Michael Clement		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name Stephen Napolitano			Treasurer Name Michael D. Aaronson		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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 Joseph A. Caffey			Director Name Michael Clement		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Director Name Stephen Napolitano			Director Name Michael D. Aaronson		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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 Drew P. Kaplan, Esq.			Address <del>Space Rutenberg &amp; Freedman, LLP</del>		
Address One Park Row, Suite 300			City Providence	Zip 02903	

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



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File Date	<b>FILED</b>
Check No.	JUN 25 2008
By:	By <u>410 11</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.

Signature of Officer: Joseph A. Caffey Date: 10/24/08  
Print or Type Name of Officer: Joseph A. Caffey  
Title of Officer: President