



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. 114549		2. Name of Corporation Neighborhood Health Plan of Rhode Island			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 299 Promenade Street		City Providence	Zip 02908
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 HEALTH MAINTENANCE ORGANIZATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark E. Reynolds			Vice President Name		
Street Address 299 Promenade Street			Street Address		
City Providence	State RI	Zip 02908	City	State	Zip
Secretary Name Brenda Dowlatshahi			Treasurer Name James Hooley		
Street Address 1130 Hartford Avenue			Street Address 18 Josselyn Avenue		
City Johnston	State RI	Zip 02919	City Duxbury	State MA	Zip 02332
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 Jane Hayward			Director Name Ray Lavoie		
Street Address 235 Promenade Street			Street Address 50 Park Place		
City Providence	State RI	Zip 02908	City Pawtucket	State RI	Zip 02860
Director Name Maria Montanaro			Director Name Merrill Thomas		
Street Address 450 Clinton Street			Street Address 375 Allens Avenue		
City Woonsocket	State RI	Zip 02895	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 Don E. Wineberg, Esq.			Address <del>Office Ruffenberg &amp; Freedman, LLP</del>		
Address One Park Row - Suite 800			City Providence	Zip 02903	

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



1 1 4 5 4 9

File Date **FILED**  
Check No. JUN 25 2008  
By: 1361  
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: [Signature] Date: 6/20/08  
Print or Type Name of Officer: MARK E. REYNOLDS  
Title of Officer: CEO

Neighborhood Health Plan of Rhode Island  
#114549

2008 Annual Report

---

8. Directors (Cont'd)

Mr. Peter Bancroft  
Director, of Health Center Services  
Northwest Community Nursing & Health Services  
36, the Bridgeway  
Pascoag, RI 02859

Ms. Christine Ferguson, Dept. of Health Policy  
Geo. Washington University  
2021 "K" street, NW, Suite #800  
Washington, DC 20006

Mr. Dennis Roy  
Chief Executive Officer  
EAST BAY COMMUNITY ACTION PROGRAM  
100 Bullocks Point Avenue  
Riverside, RI 02915

Ms. Jennifer Hosmer, M.D.  
PROVIDENCE COMMUNITY HEALTH CENTERS, INCORPORATE  
375 Allens Avenue  
Providence, RI 02905

Mr. Pablo Rodriguez, M.D.  
WOMEN'S CARE, INCORPORATED  
247 Roosevelt Avenue  
Pawtucket, RI 02860

Mr. M. Lamin Sarr, The Sarr Consulting Group  
P.O. Box 1451  
Providence, RI 02901

Mr. Darrell Lee  
BCOG Planning Associates  
17 Gordan Avenue, Suite #202  
Providence, RI 02905

**FILED**

JUN 25 2008

By 114549

Mr. William Hochstrasser-Walsh  
Executive Director  
FAMILY HEALTH SERVICES, INCORPORATED  
311 Doric Avenue  
Cranston, RI 02910

F:\Documents\Neighborhood Health Plan of RI\Annual Report info\Annl Report Officers- Directors Attachment 2008.doc

**FILED**  
JUN 25 2008  
By 111549