



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.<br><b>95558</b>                                                                                                                                                                                                               |                    | 2. Name of Corporation<br><b>United Methodist Elder Care Foundation</b>          |                                                 |                                |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                  |                    | 4. Corporate address in Rhode Island - Street Address<br><b>40 Irving Avenue</b> |                                                 | City<br><b>East Providence</b> | Zip<br><b>02914</b> |
| 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<br><b>Providing for elderly persons on a non-profit basis, rental housing, health care, assisted living, and other facilities and services.</b> |                    |                                                                                  |                                                 |                                |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                      |                    |                                                                                  |                                                 |                                |                     |
| President Name<br><b>Carol Shelton</b>                                                                                                                                                                                                            |                    |                                                                                  | Vice President Name<br><b>Robert K. Bower</b>   |                                |                     |
| Street Address<br><b>79 Pawtucket Avenue</b>                                                                                                                                                                                                      |                    |                                                                                  | Street Address<br><b>7 Coyle Lane</b>           |                                |                     |
| City<br><b>Cranston</b>                                                                                                                                                                                                                           | State<br><b>RI</b> | Zip<br><b>02905</b>                                                              | City<br><b>Hope</b>                             | State<br><b>RI</b>             | Zip<br><b>02831</b> |
| Secretary Name<br><b>Keith N. Johnson</b>                                                                                                                                                                                                         |                    |                                                                                  | Treasurer Name<br><b>Cidalia Rocha</b>          |                                |                     |
| Street Address<br><b>547 Woonsocket Hill Road</b>                                                                                                                                                                                                 |                    |                                                                                  | Street Address<br><b>560 Main Street</b>        |                                |                     |
| City<br><b>N. Smithfield</b>                                                                                                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02896</b>                                                              | City<br><b>Warren</b>                           | State<br><b>RI</b>             | Zip<br><b>02885</b> |
| 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<br><b>Ernest S. Frerichs</b>                                                                                                                                                                                                        |                    |                                                                                  | Director Name<br><b>Bruce E. Andrews</b>        |                                |                     |
| Street Address<br><b>229 Medway Street, Apt. 209</b>                                                                                                                                                                                              |                    |                                                                                  | Street Address<br><b>1274 Smithfield Avenue</b> |                                |                     |
| City<br><b>Providence</b>                                                                                                                                                                                                                         | State<br><b>RI</b> | Zip<br><b>02906</b>                                                              | City<br><b>Lincoln</b>                          | State<br><b>RI</b>             | Zip<br><b>02865</b> |
| Director Name<br><b>Thomas Hemmendinger</b>                                                                                                                                                                                                       |                    |                                                                                  | Director Name<br><b>Nair C. Cardoso</b>         |                                |                     |
| Street Address<br><b>1532 Hope Road</b>                                                                                                                                                                                                           |                    |                                                                                  | Street Address<br><b>220 Woodhaven Road</b>     |                                |                     |
| City<br><b>Hope</b>                                                                                                                                                                                                                               | State<br><b>RI</b> | Zip<br><b>02831</b>                                                              | City<br><b>Pawtucket</b>                        | State<br><b>RI</b>             | Zip<br><b>02861</b> |
| 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<br><b>Karen C. (Smith) Amado</b>                                                                                                                                                                                                       |                    |                                                                                  | Address                                         |                                |                     |
| Address<br><b>40 Irving Avenue</b>                                                                                                                                                                                                                |                    |                                                                                  | City<br><b>East Providence</b>                  | Zip<br><b>02914</b>            |                     |

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



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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.

*Carol Shelton* 6/17/08  
Signature of Officer Date

Carol Shelton

Print or Type Name of Officer

President

Title of Officer

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>JUN 26 2008</b> |
| By                              | <b>3751</b>        |
| FOR SECRETARY OF STATE USE ONLY |                    |

2008-2009  
UNITED METHODIST ELDER CARE FOUNDATION BOARD

|                                                                                               |                                                                                                                                                                                            |                                                                                                                                    |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bower, Robert K.</b><br>7 Coyle Lane<br>Hope, RI 02831                                     | Office: 401-456-8464<br>FAX: 401-456-8463<br>Home: 401-823-7927<br>E-Mail: <a href="mailto:rbower@ric.edu">rbower@ric.edu</a> or<br><a href="mailto:RobBower@aol.com">RobBower@aol.com</a> | Director, Publishing Services<br>RI College<br>(Shepherd of the Valley)<br>cell: 451-2452                                          |
| <b>Cardoso, Nair C. (MSW, LICSW)</b><br>220 Woodhaven Road<br>Pawtucket, RI 02861             | Home: 401-728-3707 (unlisted)<br>Office: 401-456-3250 (ask to page)<br>E-Mail: <a href="mailto:nairc@hotmail.com">nairc@hotmail.com</a>                                                    | Patient Care Review/Case Mgmt.<br>Our Lady of Fatima Hospital<br>200 High Service Avenue<br>N. Providence, RI 02904                |
| <b>Cole, Michael</b>                                                                          | Office:<br>Home:<br>E-mail:                                                                                                                                                                |                                                                                                                                    |
| <b>Frerichs, Ernest S. (Dr.)</b><br>229 Medway Street, Apt. 209<br>Providence, RI 02906       | Office: 401-351-8866 X-14<br>Fax: 401-351-4975<br>Home: 401-274-9849<br>E-mail: <a href="mailto:ernief@dorot.org">ernief@dorot.org</a>                                                     | Executive Director – Dorot<br>Foundation                                                                                           |
| <b>Hemmendinger, Thomas (Esq.)</b><br>1532 Hope Road<br>Hope, RI 02831                        | Office: 401-453-2300<br>FAX: 401-453-2345<br>Home: 401-828-2728<br>E-mail: <a href="mailto:themmendinger@brscsm.com">themmendinger@brscsm.com</a>                                          | Attorney: Brennan, Recupero,<br>Cascione, Scungio & McAllister<br>362 Broadway<br>Providence, RI 02909<br>(Shepherd of the Valley) |
| <b>Johnson, Keith N.</b><br>547 Woonsocket Hill Road<br>N. Smithfield, RI 02895               | Mobile: 401-486-7666<br>Home: 401-766-7939<br>Fax: 401-766-9160<br>E-mail: <a href="mailto:kjstratcon@aol.com">kjstratcon@aol.com</a>                                                      | (Arnolds Mills UMC)                                                                                                                |
| <b>McClintock, Philip</b><br>2 Crestview Drive<br>Harwich, MA 02645                           | Home: 508-432-5318<br>E-mail: <a href="mailto:PhilipMcClintock@aol.com">PhilipMcClintock@aol.com</a>                                                                                       | Retired-<br>RIC Professor of Music                                                                                                 |
| <b>Mitchell, Katherine (Pastor)</b><br>1832 Main Road, PO Box 465<br>Westport Point, MA 02791 | Home: 401-683-8445<br>Church: 508-636-2036<br>E-mail: <a href="mailto:pastorkatherine@aol.com">pastorkatherine@aol.com</a>                                                                 | Pastor, Westport Point United<br>Methodist Church                                                                                  |
| <b>Norton, Johnell</b><br>61 Winton Street<br>Cranston, RI 02910                              | Office: 401-725-8000 X- 837<br>FAX: 401-725-9830<br>Home: 401-781-1814<br>E-mail: <a href="mailto:jnorton81@cox.net">jnorton81@cox.net</a>                                                 | Safety Coordinator/Chemical<br>Hygiene Officer – Teknor Apex<br>(Mathewson Street UMC)                                             |
| <b>O'Neil, Gale</b><br>52 Slocum Road<br>Portsmouth, RI 02871                                 | Office: 401-841-8480<br>Home: 401-847-3325<br>Cell: 401-742-9454<br>E-mail: <a href="mailto:goneil@cox.net">goneil@cox.net</a>                                                             | Administrative Assistant<br>(Union UMC – Fall River)                                                                               |
| <b>O'Neil, Paul (Pastor)</b><br>48 Burt Street<br>Acushnet, MA 02743                          | Home: 508-995-7521<br>Church: 508-995-7197<br>E-mail: <a href="mailto:paoneil1@juno.com">paoneil1@juno.com</a>                                                                             | Pastor, Acushnet Wesley<br>United Methodist Church                                                                                 |
| <b>Rocha, Cidalia</b><br>Columbus Credit Union<br>560 Main Street<br>Warren, RI 02885-4383    | Office: 401-245-3800 (2788)<br>FAX: 401-247-1979<br>Home: 401-4802089<br>E-mail: <a href="mailto:cidrocha@columbuscu.org">cidrocha@columbuscu.org</a>                                      | CEO, Columbus Credit Union                                                                                                         |

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JUN 26 2008

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|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Shelton, Carol (Dr.)</b><br>79 Pawtucket Avenue<br>Cranston, RI 02905 | Home: 401-467-3821<br>Office: 401-456-9641<br>E-mail: <a href="mailto:cskelton@ric.edu">cskelton@ric.edu</a>                                      | Professor of Nursing – RI College                                                            |
| <b>Tramontana, Charles</b><br>3 Camelot Court<br>Cumberland, RI 02864    | Home: 401-334-7769<br>Office: 401-738-4060<br>FAX: 401-738-5678<br>E-mail: <a href="mailto:cstramontana@hotmail.com">cstramontana@hotmail.com</a> | Senior VP-Design<br>Office: Nachtmann USA, Inc.<br>300 Centerville Road<br>Warwick, RI 02886 |
| <b>Vacant</b>                                                            |                                                                                                                                                   |                                                                                              |
| <b>ASSOCIATE MEMBERS</b>                                                 |                                                                                                                                                   |                                                                                              |
| <b>Vacant</b>                                                            |                                                                                                                                                   |                                                                                              |

CC: Rev. Gary Shaw, RISEM District Superintendent (All Info)

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JUN 26 2008  
By 95538

2008 - 2009  
**UNITED METHODIST ELDER CARE**  
**EXECUTIVE COMMITTEE**

| <b>PRESIDENT</b>                                                                   |                                                                                                                                                                                            |                                                                                                         |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Dr. Carol Shelton<br>79 Pawtucket Avenue<br>Cranston, RI 02905                     | Home: 401-467-3821<br>Office: 401-456-9641<br>E-mail: <a href="mailto:cselton@ric.edu">cselton@ric.edu</a>                                                                                 | Professor of Nursing – RI College                                                                       |
| <b>VICE PRESIDENT</b>                                                              |                                                                                                                                                                                            |                                                                                                         |
| Robert K. Bower<br>7 Coyle Lane<br>Hope, RI 02831                                  | Office: 401-456-8132<br>Fax: 401-456-8463<br>Home: 401-823-7927<br>E-mail: <a href="mailto:rbower@ric.edu">rbower@ric.edu</a> or<br><a href="mailto:RobBower@aol.com">RobBower@aol.com</a> | Director, Publishing Services<br>RI College<br>(Shepherd of the Valley)                                 |
| <b>TREASURER</b>                                                                   |                                                                                                                                                                                            |                                                                                                         |
| Cidalia Rocha<br>Columbus Credit Union<br>560 Main Street<br>Warren, RI 02885-4383 | Office: 401-245-3800 (2788)<br>Fax: 401-247-1979<br>Home: 401-480-2089<br>E-mail: <a href="mailto:cidrocha@columbuscu.org">cidrocha@columbuscu.org</a>                                     | CEO, Columbus Credit Union                                                                              |
| <b>ASSISTANT TREASURER</b>                                                         |                                                                                                                                                                                            |                                                                                                         |
| Thomas Hemmendinger, Esquire<br>1532 Hope Road<br>Hope, RI 02831                   | Office: 401-453-2300<br>Fax: 401-453-2345<br>Home: 401-828-2728<br>E-mail: <a href="mailto:tsh@brscsm.com">tsh@brscsm.com</a>                                                              | Attorney – Brennan, Recupero,<br>Cascione, Scungio & McAllister<br>362 Broadway<br>Providence, RI 02909 |
| <b>SECRETARY</b>                                                                   |                                                                                                                                                                                            |                                                                                                         |
| Keith N. Johnson<br>547 Woonsocket Hill Road<br>N. Smithfield, RI 02896            | Mobile: 401-486-7666<br>Home: 401-766-7939<br>FAX: 401-766-9160<br>E-mail: <a href="mailto:kjstratcon@aol.com">kjstratcon@aol.com</a>                                                      | (Arnolds Mills UMC)                                                                                     |
| <b>AT LARGE</b>                                                                    |                                                                                                                                                                                            |                                                                                                         |
| Angela Markert<br>103 Walnut Street<br>Brookline, MA 02445-7749                    | Home: 617-277-6155<br>FAX: 617-277-4080<br>E-mail: <a href="mailto:angelamarkert@aol.com">angelamarkert@aol.com</a>                                                                        | Accountant – Retired<br><br>Carter Memorial UMC                                                         |
| Linda M. Mathewson, Esq.<br>149 Wickford Point Road<br>N. Kingstown, RI 02852      | Office: 401-667-0728<br>Home: 401-667-0087<br>E-mail: <a href="mailto:lmathewson2@verizon.net">lmathewson2@verizon.net</a>                                                                 | Attorney                                                                                                |
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JUN 26 2008

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