

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ___

2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e). each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. L. Corborate ID No. 2. Name of Corporation

Medway Counseling Inc. 132711 3. Street Address Principal Business 105 MEDWAY STREET State PROVIDENCE RΙ 02906 4. Business Phone No State of Incorporation (401) 454-5720 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Providing Mental Health and Substance abuse services to Adult Clients 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Judy A. Portella-Self Street Address Street Address 105 MEDWAY STREET City State Zip**PROVIDENCE** RI 02906 ecretary Name Treasurer Name Judy A. Portella-Self Judy A. Portella-Self Street Address 105 MEDWAY STREET 105 MEDWAY STREET PROVIDENCE RI 02906 **PROVIDENCE** RI 02906 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Judy A. Portella-Self Street Address Street Address 105 MEDWAY STREET State ZipCity State PROVIDENCE RI 02906 Director Name Director Name Street Address Street Address State ZipState 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of

nstruction sheet.	100	COMMON	None
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his report must be executed on behalf of the corporation by an authoris report must be executed on behalf of the corporation by the recei	orized representative. If the ver or trustee.	corporation is in the hands	of a receiver or trustee,
tile Date 2-24-09 theck No. 2624 Y	Judy A. Por Print or Type Name	companying schedules and state are true and correct. Single Manual Correct. Trella-Self	hat I have examined this report, tements, and that all statements
	Title		Form 630 Rev. 08/08