



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 2009

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. 109844		2. Name of Corporation Olmstead Gardens, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 10 Weybosset Street		City Providence	Zip 02903
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 provide elderly persons with housing facilities.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phillip L. Clay			Vice President Name Susan McCann		
Street Address 95 Berkeley Street			Street Address 95 Berkeley Street		
City Boston	State MA	Zip 02116	City Boston	State MA	Zip 02116
Secretary Name Holly Blais			Treasurer Name Stephen H. Anthony		
Street Address 95 Berkeley Street			Street Address 95 Berkeley Street		
City Boston	State MA	Zip 02116	City Boston	State MA	Zip 02116
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 Phillip L. Clay			Director Name Susan McCann		
Street Address 95 Berkeley Street			Street Address 95 Berkeley Street		
City Boston	State MA	Zip 02116	City Boston	State MA	Zip 02116
Director Name Stephen H. Anthony			Director Name Beverly J. Bates		
Street Address 95 Berkeley Street			Street Address 95 Berkeley Street		
City Boston	State MA	Zip 02116	City Boston	State MA	Zip 02116
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 CT Corp			Address		
Address 10 Weybosset Street			City Providence		Zip 02903

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



By <u>DS</u>
File Date <u>085418</u>
Check No. _____
By: _____
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.

Phillip L. Clay March 30, 2010
Signature of Officer Date
Phillip L. Clay
Print or Type Name of Officer
President
Title of Officer