



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. 138096		2. Name of Corporation Association for Healthcare Human Resources Administration of Rhode Island			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address c/o Louis Sperling, Rhode Island Hospital, 593 Eddy Street		City Providence, RI	Zip 02903
5. Foreign corporation. Enter principal office address Not applicable		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Supporting community development of effective Human Resource professionals in the healthcare industry and promoting performance of aspects of Human Resource Management and promoting the sharing of expertise among its members.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tish Devaney			Vice President Name None		
Street Address c/o Care New England, 10 Health Lane			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lisa Pratt			Treasurer Name Kathleen Kerr		
Street Address c/o Memorial Hospital of Rhode Island, 111 Brewster Street			Street Address c/o Care New England, 10 Health Lane		
City Pawtucket	State RI	Zip 02860	City Warwick	State RI	Zip 02886
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 Tish Devaney			Director Name Louis Sperling		
Street Address c/o Care New England, 10 Health Lane			Street Address c/o Rhode Island Hospital, 593 Eddy Street		
City Warwick	State RI	Zip 02886	City Providence	State RI	Zip 02903
Director Name Lisa Pratt			Director Name Kathleen Kerr		
Street Address c/o Memorial Hospital of Rhode Island, 111 Brewster Street			Street Address c/o Care New England, 10 Health Lane		
City Pawtucket	State RI	Zip 02860	City Warwick	State RI	Zip 02886
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

138096

FILED
APR 30 2009

By 088438
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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.

Signature of Officer Louis Sperling April 30, 2009 Date

Print or Type Name of Officer
Louis Sperling

Title of Officer
Current President and President-Elect

ASSOCIATION FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION OF RHODE ISLAND
Corporate ID No. 138096

Exhibit A
To
2008 Rhode Island Non-Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President – Elect and Current President (as of the date of this Annual Report)	Louis Sperling	c/o Rhode Island Hospital 593 Eddy Street Providence, RI 02903

8. Names and Addresses of Additional Directors:

<u>Name</u>	<u>Address</u>
Barbara Arcangeli	Lifespan c/o Newport Hospital 11 Friendship Street Newport, RI 02840
Paul E. Moody	c/o Lifespan 593 Eddy Street Providence, RI 02903
Erin Robichard	c/o Lifespan 148 West River Street, Suite 4 Providence, RI 02904
Anthony Solitro	Kent Hospital 455 Toll Gate Road Warwick, RI 02886

ASSOCIATION FOR HEALTHCARE HUMAN RESOURCES
ADMINISTRATION OF RHODE ISLAND

Secretary's Certificate

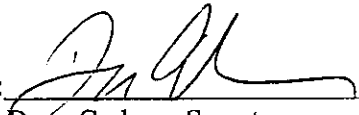
I, Dean Carlson, do hereby certify that I am the duly elected, qualified and acting Secretary of the Association for Healthcare Human Resources Administration of Rhode Island, a Rhode Island non-profit corporation (the "Corporation"), and that, as such officer, I certify that the officers and directors set forth in the Annual Reports of the Corporation designated below are, to the best of my knowledge, true and accurate:

2005 Rhode Island Non-Profit Corporation Annual Report
2006 Rhode Island Non-Profit Corporation Annual Report
2007 Rhode Island Non-Profit Corporation Annual Report
2008 Rhode Island Non-Profit Corporation Annual Report

In addition, I further certify that, since certain officers set forth on the above-referenced Annual Reports are not available for signature, each of these Annual Reports have been signed by Louis Sperling, the Current President of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate in the name of and on behalf of the Corporation this 28th day of April, 2009.

ASSOCIATION FOR HEALTHCARE HUMAN
RESOURCES ADMINISTRATION OF
RHODE ISLAND

By: 
Dean Carlson, Secretary