



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 2005

**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>138096                                                                                                                                                                                                                                                                                               |             | 2. Name of Corporation<br>Association for Healthcare Human Resources Administration of Rhode Island                 |                                                   |
| 3. State of Incorporation<br>RI                                                                                                                                                                                                                                                                                             |             | 4. Corporate address in Rhode Island - Street Address<br>c/o Louis Sperling, Rhode Island Hospital, 593 Eddy Street |                                                   |
|                                                                                                                                                                                                                                                                                                                             |             | City<br>Providence                                                                                                  | Zip<br>02903                                      |
| 5. Foreign corporation. Enter principal office address<br>Not applicable                                                                                                                                                                                                                                                    |             | City                                                                                                                | State<br>Zip                                      |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>Supporting community development of effective Human Resource professionals in the healthcare industry and promoting performance of Human Resource Management and promoting the sharing of expertise among its members. |             |                                                                                                                     |                                                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                                                                                                |             |                                                                                                                     |                                                   |
| President Name<br>Michael Paruta                                                                                                                                                                                                                                                                                            |             | Vice President Name<br>None                                                                                         |                                                   |
| Street Address<br>34 Harrison Ave                                                                                                                                                                                                                                                                                           |             | Street Address                                                                                                      |                                                   |
| City<br>Newport                                                                                                                                                                                                                                                                                                             | State<br>RI | Zip<br>02840                                                                                                        |                                                   |
| Secretary Name<br>Kathleen Kerr                                                                                                                                                                                                                                                                                             |             | Treasurer Name<br>Anne-Marie Kirkutis                                                                               |                                                   |
| Street Address<br>c/o Care New England, 10 Health Lane                                                                                                                                                                                                                                                                      |             | Street Address<br>c/o Lifespan, 167 Point Street                                                                    |                                                   |
| City<br>Warwick                                                                                                                                                                                                                                                                                                             | State<br>RI | Zip<br>02886                                                                                                        | City<br>Providence<br>State<br>RI<br>Zip<br>02903 |
| 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>Michael Paruta                                                                                                                                                                                                                                                                                             |             | Director Name<br>Barbara Arcangeli                                                                                  |                                                   |
| Street Address<br>34 HARRISON AVE                                                                                                                                                                                                                                                                                           |             | Street Address<br>Lifespan, c/o Newport Hospital, 11 Friendship Street                                              |                                                   |
| City<br>Newport                                                                                                                                                                                                                                                                                                             | State<br>RI | Zip<br>02840                                                                                                        |                                                   |
| Director Name<br>Kathleen Kerr                                                                                                                                                                                                                                                                                              |             | Director Name<br>Anne-Marie Kirkutis                                                                                |                                                   |
| Street Address<br>c/o Care New England, 10 Health Lane                                                                                                                                                                                                                                                                      |             | Street Address<br>c/o Lifespan, 167 Point Street                                                                    |                                                   |
| City<br>Warwick                                                                                                                                                                                                                                                                                                             | State<br>RI | Zip<br>02886                                                                                                        | City<br>Providence<br>State<br>RI<br>Zip<br>02903 |
| 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  
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By 088438  
3:48

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  
Date April 28, 2009

Louis Sperling

Print or Type Name of Officer

Current President

Title of Officer

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

Exhibit A  
To  
2005 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                                              | Barbara Arcangeli | Lifespan<br>c/o Newport Hospital<br>11 Friendship Street<br>Newport, RI 02840 |
| Current President<br>(as of the date of this<br>Annual Report) | Louis Sperling    | c/o Rhode Island Hospital<br>593 Eddy Street<br>Providence, RI 02903          |

8. Names and Addresses of Additional Directors:

| <u>Name</u>       | <u>Address</u>                                                       |
|-------------------|----------------------------------------------------------------------|
| David B. Campbell | Kent Hospital<br>455 Toll Gate Road<br>Warwick, RI 02886             |
| Louis Sperling    | c/o Rhode Island Hospital<br>593 Eddy Street<br>Providence, RI 02903 |

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 28<sup>th</sup> day of April, 2009.

ASSOCIATION FOR HEALTHCARE HUMAN  
RESOURCES ADMINISTRATION OF  
RHODE ISLAND

By:   
Dean Carlson, Secretary