

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000026166

- 2. Name of Corporation <u>Harmony Hill School</u>, <u>Incorporated</u>
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 63 HARMONY HILL ROAD

City or Town: CHEPACHET State: RI Zip: 02814 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

RESIDENTIAL/DAY TREATMENT CENTERS FOR BEHAVIORALLY DISORDERED CHILDREN, ADULTS AND FAMILIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name | Address |
|----------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | ROBERT MURRAY | 12 LISA ANN CIRCLE GREENVILLE, RI 02828 USA |
| SECRETARY | GERARD HOLDER | 60 WOODBINE ST. PROVIDENCE, RI 02906 USA |
| PRESIDENT | JOHN KENT | 9 KAREN ANN DRIVE SMITHFIELD, RI 02917- USA |
| VICE PRESIDENT | TIMOTHY CADIGAN | 88 RUMSTICK ROAD BARRINGTON, RI 02806 USA |
| PAST PRESIDENT | DENNIS BOUCHARD | 312 SAWMILL ROAD NORTH SCITUATE, RI 02857 USA |
| DIRECTOR | RICHARD DICKSON | 26 KAREN ANN DRIVE SMITHFIELD, RI 02917 USA |
| DIRECTOR | CHERYL HAHN | 115 QUAKER LANE NORTH SCITUATE, RI 02857 USA |
| DIRECTOR | JOSEPH MCSWEENEY | 117 ROME AVENUE PROVIDENCE, RI 02908 USA |
| DIRECTOR | VIRGINIA SCHLEMMER-LAVOIE | 190 MANN SCHOOL ROAD SMITHFIELD, RI 02917 USA |
| DIRECTOR | ALFRED VUONO | 30 SEBAGO TRAIL NARRAGANSETT, RI 02882 USA |
| DIRECTOR | THE HONORABLE JEAN FALLAGO | 2 KRISTEN DRIVE GREENVILLE, RI 02828 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DR. JANICE DEFRANCES 63 HARMONY HILL ROAD CHEPACHET, RI 02814

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

Signed this 14 Day of May, 2009 at 11:09:04 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

| Ву | By JOHN KENT Signature of Officer of the Corporation | | |
|----|--|---|--|
| | <u>X</u> President or | Vice President or Secretary or Assistant Secretary or | |
| | Treasurer or | Receiver or Trustee (check one) | |

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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