



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. 137156		2. Name of Corporation MALM MANOR, INC.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 18 Parkis Avenue		City Providence	Zip 02907
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 or disabled persons with housing facilities and services specifically designed to meet their physical, social and psychological needs.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathy Grant			Vice President Name Rev. Raymond Malm		
Street Address 41 Saint James Place			Street Address 239 Oxford Street		
City Attleboro	State MA	Zip 02703	City Providence	State RI	Zip 02905
Secretary Name Paul Fitzgerald			Treasurer Name Paul Fitzgerald		
Street Address 102 Arnold Road			Street Address 102 Arnold Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
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 Sister Anne Keefe			Director Name Rev. Raymond Malm		
Street Address 239 Oxford Street			Street Address 239 Oxford Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Director Name Kathy Grant			Director Name		
Street Address 41 Saint James Place			Street Address		
City Attleboro	State MA	Zip 02703	City	State	Zip
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

137156

File Date	<u>5-18-09</u>
Check No.	<u>0214</u>
By:	<u>MMC</u>
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.

Signature of Officer Paul Fitzgerald Date _____
Print or Type Name of Officer Paul Fitzgerald
Title of Officer Secretary