



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 70940		2. Name of Corporation Elder Care One, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 443 Hope Street		City Bristol	Zip RI
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					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bette Walpole			Vice President Name David Tarantelli		
Street Address 30 Bay View Avenue			Street Address 203 Water Street		
City Bristol	State RI	Zip 02809	City Warren	State RI	Zip 02885
Secretary Name Russell Serpa			Treasurer Name Robert McKenna		
Street Address 20 Leila Jean Drive			Street Address 62 Kingswood Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
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 Russell Mello			Director Name Matthew White		
Street Address 87 Arlington Avenue			Street Address 1 Overlook Drive		
City Warren	State RI	Zip 02885	City Bristol	State RI	Zip 02809
Director Name Joseph Farmer			Director Name David Rattray		
Street Address 24 Jane Lane			Street Address 150 Franklin Street, #237		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
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 Alfred R. Rego, Jr., Esq.			Address		
Address 443 Hope Street			City Bristol, RI		Zip 02809

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



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File Date	5-27-09
Check No.	2667
By:	MNC
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.

Bette Walpole
Signature of Officer
Bette Walpole
Print or Type Name of Officer
PRESIDENT
Title of Officer

Non-Profit Corporation Annual Report for the Year 2009

Corporate ID No.: 70940

Elder Care One, Inc.

Additional Directors

Betty Pleacher
105 State Street, #3
Bristol, RI 02809

FILED

MAY 27 2009

By MMSC

ID # 70940