

A. Raiph 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. 2. Name of Corporation 29965 Westerly Adult Day Services, Inc. 3. State of Incorporation 4. Corporate address in Rhode Island - Street Address City Z(t)Rhode Island 65 Wells Street Westerly 02891 5. Foreign corporation. Enter principal office address State Z(t)6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide adult day services to functionally and/or cognitively impaired elders. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Neura Vice President Name Ann M. Lain Jeannette Misuraca Street Address Street Address 30 Forrestal Drive 39 Boiling Springs Road City State Ζij ZipWesterly Rhode Island 02891 Westerly Rhode Island 02891 Secretary Name Treasurer Name Mary L. Gormley Cathy H. Young Street Address Street Address 507 Carolina Back Road 13 Midway Avenue City State Ζψ State Charlestown Rhode Island 02813 Westerly Rhode Island 02891 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 Director Name Mary Krupinski <u>James Silvestri</u> Street Address Street Address 6 Top Street 33 Summer Street City State Zib State Ziji Westerly Rhode Island 02891 Westerly Rhode Island 02891 Director Name Director Name Meredith Eckel Margaret Trainor Street Address Street Address 43 Grove Avenue 9 Third Street City State City State Z(q)Westerly Rhode Island 02891 Westerly Rhode Island 02891 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, Sccretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

File Date	FILED
Check No.	JUN 05 2009'
Ву:	By 10276

FOR SECRETARY OF STATE USE ONLY

29965

Under penalty of perjury. I declare and affirm that I have examined this report, inorthding any accompanying schedules and statements, and that all statements dontained herein are frue and correct.

Signature of Officer

Cathy H. Young

Print or Type Name of Officer

Treasurer