



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. 000028095		2. Name of Corporation Lucy's Hearth			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 913 West Main Rd		City Middletown	Zip 02842
5. Foreign corporation. Enter principal office address N/A				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Homeless Shelter					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gale Bay			Vice President Name Kimberly Kirby		
Street Address 27 Newport St			Street Address 20 Chartier Circle		
City Jamestown	State RI	Zip 02835	City Newport	State RI	Zip 02840
Secretary Name Julie Toland			Treasurer Name Mary Beth Dolohanty		
Street Address 504 Tuckerman Ave			Street Address 12 Kay Street		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
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 M. Crane Anderson			Director Name Hillary Davidson		
Street Address Corey Lane			Street Address 10 Cowsill Lane		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
Director Name Anthony Bliss			Director Name Jan Harley		
Street Address 52 Ashurst Avenue			Street Address 9 White Terrace		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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

000028095

File Date	FILED
Check No	JUN 15 2009
By:	6/14/
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 *Gale L.W. Bay* Date *6/14/09*
Print or Type Name of Officer
President
Title of Officer

Lucy's Hearth Board of Directors July '08-July '09

General Members:

Winkle Kelley
19 Simmons Street
Newport, RI 03842

Keith Kyle
Houlihan, Manahan, & Kyle
2 Marlborough Street
Newport, RI 02840

Robin Phillips
46 Sunset View Drive
Tiverton, RI 02878

Linda Rockwell
P.O. Box 728
West Kingston, RI 02892

Mark Simmons
P.O. Box 433
Newport, RI 02840

Kendra Toppa
87 Lilac Lane
Portsmouth, RI 02871

Betsy Walker
21 Greenough Place
Newport, RI 02840

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JUN 15 2009

By 28095