



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. 95559		2. Name of Corporation United Methodist Health Care Center			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 30 Alexander Avenue		City East Providence	Zip 02914
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					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carol Shelton			Vice President Name Robert K. Bower		
Street Address 79 Pawtucket Avenue			Street Address 7 Coyle Lane		
City Cranston	State RI	Zip 02905	City Hope	State RI	Zip 02831
Secretary Name Keith N. Johnson			Treasurer Name Cidalia Rocha		
Street Address 547 Woonsocket Hill Road			Street Address 560 Main Street		
City N. Smithfield	State RI	Zip 02896	City Warren	State RI	Zip 02885-4383
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Joanne B. Dahmer			Director Name Bruce E. Andrews		
Street Address 152 Blueberry Lane			Street Address 1274 Smithfield Avenue		
City Tiverton	State RI	Zip 02878	City Lincoln	State RI	Zip 02865
Director Name Theresa Buchanan			Director Name Stephen F. Chase		
Street Address 201 Rolling Hill Road			Street Address 99 Hancock Street, #262		
City Portsmouth	State RI	Zip 02871	City Tiverton	State RI	Zip 02878
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

95559

File Date	FILED
Check No.	JUN 18 2009
By:	By 5075
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.

Carol Shelton 6/12/09
Signature of Officer Date
Carol Shelton
Print or Type Name of Officer
President
Title of Officer

2008 - 2009
**UNITED METHODIST ELDER CARE
 EXECUTIVE COMMITTEE**

PRESIDENT

Dr. Carol Shelton 79 Pawtucket Avenue Cranston, RI 02905	Home: 401-467-3821 Office: 401-456-9641 E-mail: cselton@ric.edu	Professor of Nursing – RI College
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VICE PRESIDENT

Robert K. Bower 7 Coyle Lane Hope, RI 02831	Office: 401-456-8132 Fax: 401-456-8463 Home: 401-823-7927 E-mail: rbower@ric.edu or RobBower@aol.com	Director, Publishing Services RI College (Shepherd of the Valley)
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TREASURER

Cidalia Rocha Columbus Credit Union 560 Main Street Warren, RI 02885-4383	Office: 401-245-3800 (2788) Fax: 401-247-1979 Home: 401-480-2089 E-mail: cidrocha@columbuscu.org	CEO, Columbus Credit Union
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ASSISTANT TREASURER

Thomas Hemmendinger, Esquire 1532 Hope Road Hope, RI 02831	Office: 401-453-2300 Fax: 401-453-2345 Home: 401-828-2728 E-mail: tsh@brcsm.com	Attorney – Brennan, Recupero, Cascione, Scungio & McAllister 362 Broadway Providence, RI 02909
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SECRETARY

Keith N. Johnson 547 Woonsocket Hill Road N. Smithfield, RI 02896	Mobile: 401-486-7666 Home: 401-766-7939 FAX: 401-766-9160 E-mail: kjstratcon@aol.com	(Arnolds Mills UMC)
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AT LARGE

Linda M. Mathewson, Esq. 149 Wickford Point Road N. Kingstown, RI 02852	Office: 401-667-0728 Home: 401-667-0087 E-mail: lmathewson2@verizon.net	Attorney
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FILED
 JUN 18 2009
 By 95559

2008 - 2009
UNITED METHODIST HEALTH CARE CENTER
BOARD OF TRUSTEES

Shelton, Carol (Dr.) (Chair) 79 Pawtucket Avenue Cranston, RI 02905	Home: 401-467-3821 Office: 401-456-9641 E-mail: cshelton@ric.edu	Professor of Nursing -- RI College
Andrews, Bruce E. 1274 Smithfield Avenue Lincoln, RI 02865	Home: 401-728-4164 Office: 401-722-5500 FAX: 401-728-9932 E-Mail: bandrews@neptco.com	Purchasing Agent -- Neptco, Inc. (Wesley UMC, Lincoln)
Bower, Robert K. 7 Coyle Lane Hope, RI 02831	Office: 401-456-8464 FAX: 401-456-8463 Home: 401-823-7927 E-Mail: rbower@ric.edu or RobBower@aol.com	Director, Publishing Services RI College (Shepherd of the Valley) cell: 451-2452
Buchanan, Theresa T. 201 Rolling Hill Road Portsmouth, RI 02871	Office: 401-965-4763 Home: 401-619-0877 E-mail: ttbuchanan@cox.net	
Chase, Stephen F. 99 Hancock Street, #262 Tiverton, RI 02878	Home: 401-816-0485 E-mail: sfchase@msn.com	Retired - CPA
Dahmer, Joanne B. 152 Blueberry Lane Tiverton, RI 02878-3210	Home: 401-624-9569 E-mail Home: VJCruise@aol.com E-mail Work: dahmerj@bw.k12.ri.us	Teacher (First UMC, Warren)
Hemmendinger, Thomas (Esq.) 1532 Hope Road Hope, RI 02831	Office: 401-453-2300 Fax: 401-453-2345 Home: 401-828-2728 E-mail: tsh@brcsm.com	Attorney- Brennan, Recupero, Cascione, Scungio & McAllister 362 Broadway Providence, RI 02909 (Shepherd of the Valley)
Huff, Carol J. 203 Brightridge Avenue East Providence, RI 02914	Home: 401-435-4355 Cell: 401-419-1289 E-mail: caroljhuff@gmail.com	
Hughes IV, E. Holt (Rev.) Haven United Methodist Church 200 Taunton Avenue East Providence, RI 02914	Office: 401-438-4911 Fax: 401-438-8673 Home: 401-438-4816 E-mail: holtathaven@juno.com	Pastor, Haven UMC
Johnson, Keith N. 547 Woonsocket Hill Road N. Smithfield, RI 02896	Mobile: 401-486-7666 Home: 401-766-7939 FAX: 401-766-9160 E-mail: kjstratcon@aol.com	(Arnolds Mills UMC)
Lamarre, Paul J. 17 Brownehill Court Lincoln, RI 02865	Home: 401-725-0566 Office: FAX: 401-333-7237 E-mail: pjlamarre@cox.net	Training Specialist, Workforce Training & Corporate Education (Wesley UMC, Lincoln)
Mathewson, Linda M. (Esq.) 149 Wickford Point Road North Kingstown, RI 02852	Office: 401-667-0728 Home: 401-667-0087 E-mail: lmathewson2@verizon.net	Attorney
Procter, Lisa A. 1836 Pawtucket Avenue East Providence, RI 02914	Home: 401-438-7067 E-mail: lprocter@ccri.edu	Geriatric Outreach Specialist (Our Lady Mt Carmel Church, St. Martha's & St. Margaret's)
Rocha, Cidalia Columbus Credit Union 560 Main Street Warren, RI 02885-4383	Office: 401-245-3800 (2788) Fax: 401-247-1979 Home: 401-4802089 E-mail: cidrocha@columbuscu.org	CEO, Columbus Credit Union

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Vacant		
ASSOCIATE MEMBER		
None		
EX OFFICIO		
Flowers, Dorothy Linn Health Care Center 30 Alexander Avenue East Providence, RI 02914		Representative Linn Health Care Center Residents

CC: Rev. Gary Shaw, RISEM District Superintendent – All Info

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