



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.<br><b>28304</b>                                                                                                                                                                                                     |                    | 2. Name of Corporation<br><b>Mastuxet Realty Inc</b>                            |                     |
| 3. State of Incorporation<br><b>RI</b>                                                                                                                                                                                                  |                    | 4. Corporate address in Rhode Island - Street Address<br><b>25 Wells Street</b> |                     |
|                                                                                                                                                                                                                                         |                    | City<br><b>Westerly</b>                                                         | Zip<br><b>02891</b> |
| 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.<br><b>To acquire, hold, manage, maintain, develop and dispose of real property for community health of Westerly and off. Liates.</b> |                    |                                                                                 |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                       |                    |                                                                                 |                     |
| President Name<br><b>Stephen McAndrew</b>                                                                                                                                                                                               |                    | Vice President Name<br><b>Asst Treasurer</b>                                    |                     |
| Street Address<br><b>87 Franklin St</b>                                                                                                                                                                                                 |                    | Street Address<br><b>Michael P Lenihan</b>                                      |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                 | State<br><b>RI</b> | City<br><b>Westerly</b>                                                         | State<br><b>RI</b>  |
| Zip<br><b>02891</b>                                                                                                                                                                                                                     |                    | Zip<br><b>02891</b>                                                             |                     |
| Secretary Name<br><b>Charles C Buffum</b>                                                                                                                                                                                               |                    | Treasurer Name<br><b>Virginia T Daukas</b>                                      |                     |
| Street Address<br><b>Avondale Rd.</b>                                                                                                                                                                                                   |                    | Street Address<br><b>8 Ocean View Highway</b>                                   |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                 | State<br><b>RI</b> | City<br><b>Westerly</b>                                                         | State<br><b>RI</b>  |
| Zip<br><b>02891</b>                                                                                                                                                                                                                     |                    | Zip<br><b>02891</b>                                                             |                     |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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<br><b>Stephen McAndrew</b>                                                                                                                                                                                                |                    | Director Name<br><b>Michael P. Lenihan</b>                                      |                     |
| Street Address<br><b>87 Franklin St</b>                                                                                                                                                                                                 |                    | Street Address<br><b>PO Box 336</b>                                             |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                 | State<br><b>RI</b> | City<br><b>Westerly</b>                                                         | State<br><b>RI</b>  |
| Zip<br><b>02891</b>                                                                                                                                                                                                                     |                    | Zip<br><b>02891</b>                                                             |                     |
| Director Name<br><b>Charles C Buffum</b>                                                                                                                                                                                                |                    | Director Name<br><b>Virginia T Daukas</b>                                       |                     |
| Street Address<br><b>Avondale Rd</b>                                                                                                                                                                                                    |                    | Street Address<br><b>8 Ocean View Highway</b>                                   |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                 | State<br><b>RI</b> | City<br><b>Westerly</b>                                                         | State<br><b>RI</b>  |
| Zip<br><b>02891</b>                                                                                                                                                                                                                     |                    | Zip<br><b>02891</b>                                                             |                     |
| 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

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 **Stephen McAndrew** Date **6/23/09**  
Print or Type Name of Officer  
Title of Officer **President**

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>JUN 26 2009</b> |
| By                              | <b>By 406209</b>   |
| FOR SECRETARY OF STATE USE ONLY |                    |

**MASTUXET REALTY, INC.**  
**BOARD OF DIRECTORS 2008/2009**

| <b><u>NAME AND ADDRESS</u></b>                                       | <b><u>PHONE NO.</u></b>            | <b><u>OCCUPATION</u></b> |
|----------------------------------------------------------------------|------------------------------------|--------------------------|
| Charles C. Buffum<br>Avondale Road<br>Westerly, RI 02891             | Home - 348-8243                    | Retired<br>Realtor       |
| Mrs. John B. Daukas<br>8 Ocean View Highway<br>Watch Hill, RI 02891  | Home - 348-8262<br>Bus. - 596-2670 | Realtor                  |
| Michael P. Lenihan<br>P.O. Box 336<br>Westerly, RI 02891             | Home - 596-3542<br>Bus. - 596-4794 | Realtor                  |
| Stephen O. McAndrew<br>87 Franklin Street<br>Westerly, RI 02891-2744 | Home - 596-3625<br>Bus. - 596-5184 | Real Estate              |

**OFFICERS**

President  
Secretary  
Treasurer  
Assistant Treasurer

Stephen O. McAndrew  
Charles C. Buffum  
Virginia T. Daukas  
Michael P. Lenihan

MASTBD

**FILED**

JUN 26 2009

By 28304