



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000045192

2. Name of Corporation AIDS CARE OCEAN STATE, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 18 PARKIS AVENUE

City or Town: PROVIDENCE

State: RI

Zip: 02907 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROVIDING HOUSING, CASE MANAGEMENT, MEDICAL/NURSING CARE AND PREVENTION TO ADULTS, FAMILIES ADOLESCENTS, AND CHILDREN WHO ARE AFFECTED BY HIV AIDS.

7. Names and Addresses of the Officers and Directors:

*All officers and directors must be listed. If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete*

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RAYMOND MALM REV.	5 MANN AVENUE NEWPORT , RI 02840 USA
TREASURER	JOAN RIVELLI	149 ALBION ROAD LINCOLN, RI 02865 USA
SECRETARY	DIANE SIEDLECKI MD	140 WILSON AVENUE WARWICK, RI 02889 USA
CEO	PAUL FITZGERALD	18 PARKIS AVENUE PROVIDENCE, RI 02907 USA
VICE PRESIDENT	DAVID ROBERT	4 MARGARET CIRCLE POMFRET CENTER, CT 06259 USA
DIRECTOR	SETH DAILEY	1 THAYER STREET PROVIDENCE, RI 02906 USA
DIRECTOR	JOYCE FLOWERS RSM	239 OXFORD STREET PROVIDENCE, RI 02905 USA
DIRECTOR	JOE REDDISH	23 COREY TRAIL ROAD WYOMING, RI 02898 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

PAUL FITZGERALD 18 PARKIS AVENUE PROVIDENCE , RI 02907

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

Signed this 1 Day of July, 2009 at 10:16:21 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By RAYMOND MALM

Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07