



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
401.222.3046

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. 29024 | | 2. Name of Corporation Lifespan Diversified Services, Inc. | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address 167 Point Street | | City Providence | Zip 02903 |
| 5. Foreign corporation. Enter principal office address | | | | City | State |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Home health care services. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name George A. Vecchione | | | Vice President Name | | |
| Street Address 167 Point Street | | | Street Address | | |
| City Providence | State RI | Zip 02903 | City | State | Zip |
| Secretary Name V. Duncan Johnson | | | Treasurer Name Scott B. Laurans | | |
| Street Address 2800 Financial Plaza | | | Street Address 200 Turks Health Place | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| 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 Alfred J. Verrecchia (Chairman) | | | Director Name George A. Vecchione | | |
| Street Address 1011 Newport Avenue | | | Street Address 167 Point Street | | |
| City Pawtucket | State RI | Zip 02860 | City Providence | State RI | Zip 02903 |
| Director Name V. Duncan Johnson | | | Director Name Scott B. Laurans | | |
| Street Address 2800 Financial Plaza | | | Street Address 200 Turks Health Place | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| 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

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|---------------------------------|---------------------|
| FILED | |
| File Date | AUG 17 2009 |
| Check No. | 3v 100013280 |
| By: | |
| 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.

George Vecchione
Signature of Officer

7/31/09
Date

George Vecchione
Print or Type Name of Officer

President & Chief Executive Officer
Title of Officer

Lifespan Diversified Services, Inc.

No. 8

Directors and Officers

William H. D. Goddard
Brown & Ives Land Co., LLC
50 South Main Street
Providence, RI 02903

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