



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) ☐ 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) ☒ 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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CORPORATIONS DIV
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