



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. 52920		2. Name of Corporation Caritas, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 166 Pawtucket Ave.		City Pawtucket	Zip 02860
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 A substance abuse treatment facility for adolescents and women					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen Craven			Vice President Name Shirlee Fleet		
Street Address 1 Financial Plaza			Street Address 28 Carrie Ann Drive		
City Providence	State RI	Zip 02903	City Cranston	State RI	Zip 02921
Secretary Name Dennis Wyatt			Treasurer Name Cecilia Pate		
Street Address 442 Sleepy Hollow Farm Rd			Street Address 37 Hunters Run		
City Warwick	State RI	Zip 02886	City N. Providence	State RI	Zip 02904
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 Kathryn B. Nicodemus			Director Name Michael McNamara		
Street Address 166 Pawtucket Ave.			Street Address 166 Pawtucket Ave.		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Meredith M. Denno			Director Name none		
Street Address 166 Pawtucket Ave.			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	
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. 7-6-13/7-6-18					

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

52920

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.

Stephen J. Craven 10/1/09
Signature of Officer Date
STEPHEN J. CRAVEN
Print or Type Name of Officer
PRESIDENT
Title of Officer

File Date	FILED
Check No.	OCT 07 2009
By	OS
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**Caritas, Inc.
Board of Directors
2009**

Mr. Stephen Craven, President
Ms. Shirlee Fleet, 1st Vice President
Mr. Jay Edwards, 2nd Vice President
Mr. Dennis Wyatt, Treasurer
Ms. Cecilia Pate, Secretary

Ms. Ann Brouillette 48 Barrington Avenue Barrington, RI 02806	(h) 247-1231 acbrou@cox.net ann@samsonrealty.com	Term: Committee(s): ON LEAVE Joined Board:
Mr. Stephen Craven Senior VP, RI Commercial Lending Sovereign Bank Mail Code: RI1-TWR-04-25 One Financial Plaza Providence RI 02903	(w) 752-1051 (f) 456-0911 (h) 885-2851 scraven@sovereignbank.com	Term: 6/2010 Committee(s): Finance, Strategic Plan & By-Laws, Development Joined Board: 2001
Mr. Jay Edwards 69 South Avenue Tiverton, RI 02878	(w) 849-6658 x230 (c) 662-6280 (f) 849-8910 jedwards@advancedbuildingconcepts.com	Term: 6/2009 Committee(s): Nominating, Development, Human Resources, Joined Board: 2004
Ms. Shirlee Fleet 28 Carrie Ann Drive Cranston, RI 02921 Methodist Home, E Providence	(w) 438-7210 (h) 464-6638 (c) 487-9145 fleetski@yahoo.com	Term: 6/2010 Committee(s): Finance, Human Resources (chair), Joined Board: 2004
Ms. Jo-Ann Harrington Citizens Bank 275 Newport Avenue Rumford, RI 02916	(w) 438-9244 (f) 438-1661 (h) 334-6041 JoAnn.Harrington@citizensbank.com	Term: 6/2009 Committee(s): ON LEAVE Joined Board: 2007
Ms. Gail E. McCann Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza Providence, RI 02903	(w) 276-6527 (f) 888-325-9041 (h) 508-695-9222 gmccann@eapdlaw.com	Term: 6/2010 Committee(s): Strategic Plan & By- Laws Joined Board: 1996
Mr. James F. McKenna VP Marketing & Development AdCare Hospital 107 Lincoln Street Worcester, MA 01605	(w) 508-799-9000 x 3050 (f) 1-800-345-3552 jmckenna@adcare.com	Term: 6/2010 Committee(s): Development Joined Board: 2008
Sister Irene Nerney Sisters of Mercy 15 Highland View Road Cumberland RI 02864	(w) 333-6333 x 42 (f) 333-6450 (h) 725-5424 inerney@mercynortheast.org	Term: 6/2010 Committee(s): Development (chair), Strategic Plan & By-Laws Joined Board: 2004
Ms. Cecilia Pate 37 Hunters Run N Providence RI 02904	(h) 353-4173 (w) 434-0113 (f) 438-5936 cpate@smabv.org	Term: 6/2009 Committee(s): Finance, Human Resources Joined Board: 2007
Mr. Michael Recorvits 111 Winchester Drive N Scituate, RI 02857	(w) 524-5501 m.recorvits@cox.net	Term: 6/2009 Committee(s): Strategic Planning (chair), Finance, Joined Board: 2001
Mr. John Regan 5 Royal Court Cumberland, RI 02864	(w) 508-252-5438 (f) 508-252-5475 (h) 658-1412 john.m.regan@us.hsbc.com	Term: 6/2009 Committee(s): Finance Joined Board: 1999

Ms. Kathi Robbins 20 Yorktown Road N Kingstown RI 02852	(c) 533-2304 kathi65@cox.net	Term: 6/2009 Committee(s): Development, Nominating (Chair) Joined Board: 2007
Ms. Mary L. Vales 4 Ida Court Barrington, RI 02806	(h) 245-8524 (w) 617-346-0555 Providence office 278-5820 Providence fax 278-3674 Mary.L.Vales@bankofamerica.com	Term: 6/2010 Committee(s): Nominating, Joined Board: 1990
Dennis Wyatt 442 Sleepy Hollow Farm Road Warwick, RI 02886	(h) 886-4642 (c) 774-488-6972 dwyatt31@cox.net	Term: 6/2010 Committee(s): Development, Finance (Chair), Human Resources, Strategic Plan & By-Laws Joined Board: 2000