



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. 27982		2. Name of Corporation Grace Church Housing Corporation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 280 Washington Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address NA		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Subsidized housing for the elderly and disabled.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth R. Burnett			Vice President Name Timothy T. More		
Street Address One Turks Head Plaza			Street Address 50 South Main Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Laurel J. Boulanger			Treasurer Name Charles M. Smith, III		
Street Address 280 Washington Street			Street Address 111 Blackstone Boulevard		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
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 Gordon E. Martin			Director Name Milton Pelosi		
Street Address 405 Diamond Hill Road			Street Address 365 Smith Street - Ste 2		
City Warwick	State RI	Zip 02886	City Providence	State RI	Zip 02908
Director Name Polly Talbotts			Director Name W. Spencer Harber		
Street Address 204 Governor Street #D			Street Address 76 Bloom Street		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02889
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

27982

FILED	
File Date	NOV 12 2009
Check No.	By 9031
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.

Signature of Officer

Date

Charles M. Smith, III

Print or Type Name of Officer

Treasurer

Title of Officer