



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 2010

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. 502786		2. Name of Corporation CharterCARE Health Partners			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 825 Chalkstone Avenue		City Providence	Zip 02908
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To establish, develop, operate and maintain an integrated health care delivery system to provide high quality health care and related services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth H. Belcher			Vice President Name		
Street Address 825 Chalkstone Avenue			Street Address		
City Providence	State RI	Zip 02908	City	State	Zip
Secretary Name John M. Fogarty			Treasurer Name Edwin J. Santos		
Street Address 825 Chalkstone Avenue			Street Address 234 Mourning Dove Drive		
City Providence	State RI	Zip 02908	City Saunderstown	State RI	Zip 02874
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 Kenneth H. Belcher			Director Name Laurie M. Lauzon Clabo, Ph.D., R.N.		
Street Address 825 Chalkstone Avenue			Street Address University of Rhode Island, 2 Heathman Road		
City Providence	State RI	Zip 02908	City Kingston	State RI	Zip 02881
Director Name Christopher N. Chihlas, M.D.			Director Name Peter DeBlasio, Jr., M.D.		
Street Address 725 Reservoir Avenue - Suite 101			Street Address 1532 Smith Street		
City Cranston	State RI	Zip 02910	City North Providence	State RI	Zip 02911
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

FILED^m

502786

JUN 14 2010

By CL 238386

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.

Kenneth H. Belcher 5/12/10
Signature of Officer Date

Kenneth H. Belcher

Print or Type Name of Officer

President and CEO

Title of Officer

File Date _____

Check No. _____

By: _____

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Officers (continued)

Chairman	Edwin J. Santos 234 Mourning Dove Drive Saunderstown, RI 02874
Vice Chairman	Monsignor Paul D. Theroux, J.C.L. One Cathedral Square Providence, RI 02903

Directors (continued)

Joseph R. DiStefano, Esq.
Adler Pollock & Sheehan
One Citizens Plaza
Providence, RI 02903

John M. Fogarty
825 Chalkstone Avenue
Providence, RI 02908

Elaine C. Jones, M.D.
814 Metacom Avenue
Bristol, RI 02809

Donald C. McQueen
Bank of America
111 Westminster Street
Providence, RI 02903

Charles E. Maynard
35 Hilltop Drive
East Greenwich, RI 02818

Marshall Raucci, Jr.
18 Barnes Street
Providence, RI 02906

Daniel J. Ryan, CPA
Kahn Litwin Renza & Co. Ltd.
951 North Main Street
Providence, RI 02903

Edwin J. Santos
234 Mourning Dove Drive
Saunderstown, RI 02874

Rev. Brian J. Shanley, O.P.
Providence College
549 River Avenue
Providence, RI 02918

Sheri L. Smith, Ph.D.
Rhode Island College
600 Mt. Pleasant Avenue
Providence, RI 02908

Kevin P. Stiles
Bank of America
100 Westminster Street
Providence, RI 02903

Honorable Joseph R. Weisberger
250 Benefit Street
Providence, RI 02903

Monsignor Paul D. Theroux, J.C.L.
One Cathedral Square
Providence, RI 02903