



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000115764

2. Name of Corporation HealthTouch, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 51 HEALTH LANE

City or Town: WARWICK

State: RI

Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE HOME HEALTH SERVICES, PUBLIC HEALTH NURSING SERVICES AND OTHER RELATED HEALTH SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NANCY ROBERTS MS, RN	51 HEALTH LANE WARWICK, RI 02886 USA
DIRECTOR	JOAN CAINE	WASH TRUST INVESTMENTS, 68 S MAIN ST PROVIDENCE, RI 02903 USA
DIRECTOR	ESTHER EMARD	4176 VERNY HILLS RD FAIRFAX, VA 22033 USA
DIRECTOR	ANDREW GILSTEIN	ARMSTRONG, GIBBONS & GNYS, 155 S MAIN ST, STE 301 PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN HACKMAN	1370 WARWICK AVE WARWICK, RI 02888 USA
DIRECTOR	SHERRY HOWARD	34 HAWTHORNE AVE CRANSTON, RI 02910 USA
DIRECTOR	WILLIAM MURPHY	MURPHY & FAY, 127 DORRANCE ST PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL ALEXANDER CPA	1 LEVESQUE DR SMITHFIELD, RI 02917 USA
DIRECTOR	FRANK DELMONICO	120 LONG VIEW RD W, GREENWICH, RI 02886 USA
DIRECTOR	AUSTIN DONNELLY	83 KING PHILLIP RD NARRAGANSETT, RI 02882 USA
DIRECTOR	KENT GLADDING	10 JAY CT CRANSTON, RI 02921 USA
DIRECTOR	SUZANNE GILSTEIN	25 OLD TANNERY RD PROVIDENCE, RI 02906 USA
DIRECTOR	MICHAEL R GOLDENBERG ESQ	WINOGRAD, SHINE & ZACKS, 123 DYER ST PROVIDENCE, RI 02903 USA
DIRECTOR	GARY GRANDE	GRANDE INS AGENCY, 631 MAIN ST E. GREENWICH, RI 02818 USA
DIRECTOR	MARGARET MCGILLIVRAY	85 TILLINGHAST RD E. GREENWICH, RI 02818 USA
DIRECTOR	HOWARD OSTROWSKY CPA	GOLUSES & CO, 310 RESERVOIR AVE CRANSTON, RI 02907 USA
DIRECTOR	JOHN SUTHERLAND	CNE, 45 WILLARD AVE PROVIDENCE, RI 02905 USA
DIRECTOR	ROBERT BAUTE MD	20 OLD LYME DRIVE WARWICK, RI 02886 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NANCY ROBERTS 51 HEALTH LANE WARWICK , RI 02886-

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

Signed this 23 Day of May, 2011 at 3:41:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By NANCY ROBERTS

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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