

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 2011

Filing Period: June 1 - June 30 • Fiting 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. 2. Name of Corporation 1. Corporate ID No. 34125 Child & Family Services of Newport County City Zip 3. State of Incorporation 4. Corporate address in Rhode Island - Street Address Middletown Rhode Island 31 John Clarke Road 02842 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 Provision of social services 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Michael Pearis, Chief Operating Officer Peter M. DiBari Street Address Street Address 31 John Clarke Raod 31 John Clarke Road State Zip City Ζip City State 02842 RI RI 02842 Middletown Middletown Treasurer Name Secretary Name Laura Hurteau DaLomba Mary Ambrogi Street Address Street Address 97 John Clarke Road 10 Lakeview Ave. State Zip State Ζίρ City City RI 02842 RI 02842 Middletown Newport 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 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 Mary Johnstone (Vice Chair) Donald McCall (Board Chair0 Street Address Street Address 5 Curtis Rd. 210 Hargraves Dr. State ZipState Zip City City RΙ 02871 02874 **Portsmouth** RI N. Kingstown Director Name Director Name Charles Cronin Ann Conner Street Address Street Address 15 Sandpiper Dr. 157 Harrison Ave. State Z_{ip} State ZipRI 02893 RI 02840 W. Warwick Newport 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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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

Peter M. DiBari
Print or Type Name of Officer

President & C.E.O.

Title of Officer

Form 631 Rev. 09/17

Lynette Dawley 10 Warner St. Newport, RI 02840

J. Peter Dugan 15 Canonicus Ave. Newport, RI 02840

Ken Fransson 2 Bailey Terrace Middletown, RI 02842

Erica Gregg 1 Meadow Lane Jamestown, RI 02835

James M. Mason 110 Lepes Rd. Portsmouth, RI 02871

Colleen Medeiros 12 Turner Rd. Middletown, RI 02842

Amy Oakley Roberts, Carroll, Feldstein & Pierce, Inc. 10 Weybosset St. Providence, Ri 02903

Patrick Noel Sullivan Whitehall Farms 501 Corey Lane Middletown, RI 02842

David Whalley Newport Prescription Center 289 Broadway Newport, Ri 02840

Kay Worden 9 Meadow Lane Jamestown, RI 02835



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