



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. 000026986

2. Name of Corporation Ballou Home for the Aged of Woonsocket, Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 60 MENDON ROAD

City or Town: WOONSOCKET

State: RI

Zip: 02895 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

SKILLED NURSING FACILITY FOR THE ELDERLY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	EDNA M. SACS	310 ELM ST. WOONSOCKET, RI 02895 USA
TREASURER	SHARON A. STEARNS	591 BLACKSTONE ST. UXBRIDGE, MA 01569 USA
SECRETARY	LUCILLE A. DEXTRAZE	447 WINTER ST. WOONSOCKET, RI 02895 USA
VICE PRESIDENT	JOANNE M. BRACKETT	88 MADELINE AVE. WOONSOCKET, RI 02895 USA
DIRECTOR	NORMAND R. DEXTRAZE	447 WINTER ST. WOONSOCKET, RI 02895 USA
DIRECTOR	MATHEW J. LACROIX	28 MENDON RD. WOONSOCKET, RI 02895 USA
DIRECTOR	GEORGE E. WHITING	5 SCOTT ST. BELLINGHAM, MA 02019 USA
DIRECTOR	KATHRYN E. WHITING	5 SCOTT ST. BELLINGHAM, MA 02019 USA
DIRECTOR	HELEN WHITING	506 SOUTH MAIN ST. BELLINGHAM, MA 02019 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

ROBERT H. LARDER 267 BLACKSTONE STREET WOONSOCKET , RI 02895

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

Signed this 16 Day of June, 2011 at 10:07:28 AM. *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 LUCILLE A. DEXTRAZE
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

