



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. 000106901

2. Name of Corporation The Westerly Hospital Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 WELLS STREET

City or Town: WESTERLY

State: RI

Zip: 02891 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 PROMOTE THE CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES OF THE WESTERLY HOSPITAL BY COODINATING AND FURTHERING THE DELIVERY OF HEALTH CARE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MATTHEW ROY	25 WELLS ST. WESTERLY, RI 02891 USA

SECRETARY	KATHERINE HOXSIE	23 BROAD ST., FL. 1 WESTERLY, RI 02891 USA
CHAIRPERSON	JENNIFER SCHWINDT	5 ASHBY CT. MYSTIC, CT 06355 USA
PRESIDENT	CHARLES S KINNEY	25 WELLS STREET WESTERLY, RI 02891 USA
ASSISTANT TREASURER	JEANNE M. LACHANCE	14 CANYON RD. WESTERLY, RI 02891 USA
EXECUTIVE DIRECTOR	NICHOLAS STAHL CFRE	55 ELM ST. WESTERLY, RI 02891 USA
DIRECTOR	MARTHA MCQ. HOSP	29 LINCOLN RD. CHARLESTOWN, RI 02813 USA
DIRECTOR	CARL R. BLUME	52 VERDI RD WESTERLY, RI 02891 USA
DIRECTOR	DEBORAH LAMM	29 OCEAN VIEW HWY. WESTERLY, RI 02891 USA
DIRECTOR	JOAN F. OBRIEN	25 WELLS ST. WESTERLY, RI 02891 USA
DIRECTOR	JOHN R. PAYNE	4 SUNSET AVE. WESTERLY, RI 02891 USA
DIRECTOR	EDWARD A. SWEENEY	25 WELLS ST. WESTERLY, RI 02891 USA
DIRECTOR	MATTHEW H. THOMSEN	42 ROCK RIDGE RD. WESTERLY, RI 02891 USA
DIRECTOR	F. GREGORY AHERN	70 WATCH HILL RD. WESTERLY, RI 02891 USA
DIRECTOR	LINDA F. BRENNER	25 WELLS ST. WESTERLY, RI 02891 USA
DIRECTOR	MALLORY CONSTANTINE	35 KNOWLES AVE. WESTERLY, RI 02891 USA
DIRECTOR	ARTHUR M. COTTRELL III	175 EAST AVE. WESTERLY, RI 02891 USA
DIRECTOR	LINDA P. DELANEY	25 WELLS ST. WESTERLY, RI 02891 USA
DIRECTOR	SUSAN M. DUSH	24 YOSEMITE VALLEY WESTERLY, RI 02891 USA
DIRECTOR	STEPHEN M. GREENE	2 CLOVER LN. BARRINGTON, RI 02806 USA
DIRECTOR	R. CARTER HOLIDAY	35 ARONDALE RD. WESTERLY, RI 02891 USA
DIRECTOR	EDWARD SMITH	36 DEER RUN ROAD RICHMOND, RI 02812 USA
DIRECTOR	SUSAN P. LESTER	37 KNOWLES AVE. WESTERLY, RI 02891 USA
DIRECTOR	BENJAMIN F. MILLER	81 OCEAN VIEW HWY. WESTERLY, RI 02891 USA
DIRECTOR	LINDA H. PHILIPS	15 SURFSIDE AVE. CHARLESTOWN, RI 02813 USA
DIRECTOR	GRANT G. SIMMONS III	89 ARONDALE RD. WESTERLY, RI 02891 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**

NICHOLAS J. STAHL 25 WELLS STREET WESTERLY , RI 02891

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

Signed this 21 Day of June, 2011 at 1:37:26 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 CHARLES S. KINNEY
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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