



**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. 000082098

2. Name of Corporation Elmhurst House, Incorporated

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 115 MANTON STREET

City or Town: PAWTUCKET

State: RI Zip: 02861 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 ELDERLY OR DISABLED PERSON WITH HOUSING FACILITIES AND 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	LESTER B KEATS	355 BLACKSTONE BOULEVARD, APT. 305 PROVIDENCE, RI 02908 USA
TREASURER	JERRY MCCOLE	95 STONY LANE EXETER , RI 02822 USA
SECRETARY	KATHLEEN ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
VICE PRESIDENT	GERALD F. ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	THOMAS E HODGE	53 WILTON AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	LESTER B. KEATS	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	PAUL DEPACE	1125 MIDDLE ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	GERALD F. ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	KATHLEEN ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	JERRY MCCOLE	95 STONY LANE EXETER, RI 02822 USA
DIRECTOR	FREDRIC C. FRIEDMAN	51 ADELPHI AVENUE PROVIDENCE, RI 02906 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

GARY R. PANNONE 317 IRON HORSE WAY, SUITE 301 PROVIDENCE , RI 02906

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

Signed this 29 Day of June, 2011 at 11:45:30 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 LESTER B. KEATS

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.

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