

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. 000110538

- 2. Name of Corporation PROCAP HOUSING, INC.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 518 HARTFORD AVE.

City or Town: PROVIDENCE State: RI Zip: 02909 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 PERSONS AND HANDICAPPED PERSONS WITH HOUSING FACILITIES AND SERVICES SPECIALLY DESIGNED TO MEET THEIR PHYSICAL, SOCIAL AND PSYCHOLOGICAL NEEDS.

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	TERRENCE M,. HASSETT	15 HIGGINS AVENUE PROVIDENCE, RI 02908 USA
SECRETARY	TERRENCE M. HASSETT	15 HIGGINS AVEUE PROVIDENCE, RI 02908 USA
PRESIDENT	PAUL A MACDONALD	514 COLWELL ROAD HARRISVILLE, RI 02830- USA
OTHER OFFICER	CORINNE PICCOLI	518 HARTFORD AVENUE PROVIDENCE, RI 02909
OTHER OFFICER	CORINNE A. PICCOLI	518 HARTFORD AVENUE PROVIDENCE, RI 02909
DIRECTOR	PAUL A. MACDONALD	514 COLWELL ROAD HARRISVILLE, RI 02908 USA
DIRECTOR	FRANK CORBISHLEY	518 HARTFORD AVENUE PROVIDENCE, RI 02909 USA
DIRECTOR	TERRENCE M. HASSETT	15 HIGGINS AVENUE PROVIDENCE, RI 02908 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

KURT M. HAYES, ESQ. 518 HARTFORD AVENUE PROVIDENCE, RI 02909-

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

Signed this 30 Day of June, 2011 at 10:33:44 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 TERRENCE HASSETT

Signature of Officer of the Corporation

President or	Vice President or	X 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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