



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000045615

2. Name of Corporation Westerly Area - Rest Meals (WARM) Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 56 SPRUCE 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 PROVIDE A CONTINUUM OF CARE AND SERVICE TO THE HOMELESS AND NEEDY
BY PROVIDING AFFORDABLE HOUSING AND ASSURING SUPPORTIVE 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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete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	CAMERON MACKENZIE	199 GREENHAVEN RD. PAWCATUCK, CT 06379 USA
TREASURER	PAUL READ	7 WILLIAMSBURY DR. WESTERLY, RI 02891 USA
SECRETARY	JOHN GOETSCH	18 HILLWOOD DRIVE NIANTIC, CT 06357 USA
VICE PRESIDENT	LORRAINE RANDALL	8 WAXCADOWA WESTERLY, RI 02891 USA
DIRECTOR	FREDERICK PRESLEY	34 HIGHLAND AVE. WESTERLY, RI 02891 USA
DIRECTOR	MARK GORDON	4 ROSEMOUNT LANE WESTERLY, RI 02891 USA
DIRECTOR	JOYCE DUERR	1 CHRISTIAN HILL RD. WESTERLY, RI 02891 USA
DIRECTOR	CHERYL HAYWARD	61R SCHOOL STREET WESTERLY, RI 02891 USA
DIRECTOR	MARK DELLA PORTA	207 LONG WHARF DR MYSTIC, CT 06355 USA
DIRECTOR	KRISTEN BATTISTI	57 HIGHLAND AVE WESTERLY, RI 02891 USA
DIRECTOR	JAMES HAZELWOOD	PO BOX 1048 CHARLESTOWN, RI 02813 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

JEAN BARRY 56 SPRUCE STREET WESTERLY , RI 02891

Signed this 23 Day of September, 2011 at 11:19:22 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 CAMERON MACKENZIE
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.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

