



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.** 000504788

**2. Name of Corporation** Warm Supportive Homes, 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 ELDERLY OR DISABLED PERSONS WITH HOUSING FACILITIES AND SERVICES 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CAMERON MACKENZIE	199 GREENHAVEN ROAD PAWCATUCK, CT 06379 USA
TREASURER	PAUL READ	7 WILLIAMSBURG DR WESTERLY, RI 02891 USA
SECRETARY	JOHN GOETSCH	11 HILLWOOD DR NIANTIC, CT 06357 USA
VICE PRESIDENT	LORRAINE RANDALL	8 WAXCADOWA WESTERLY, RI 02891 USA
DIRECTOR	MARK GORDON	4 ROSEMOUNT LANE WESTERLY, RI 02891 USA
DIRECTOR	CHERYL HAYWARD	61R SCHOOL ST WESTERLY, RI 02891 USA
DIRECTOR	KRISTEN BATTISTI	57 HIGHLAND AVE WESTERLY, RI 02891 USA
DIRECTOR	JOYCE DUERR	1 CHRISTIAN HILL RD WESTERLY, RI 02891 USA
DIRECTOR	FREDERICK PRESLEY	34 HIGHLAND AVE WESTERLY, RI 02891 USA
DIRECTOR	MARK DELLA PORTA	207 LONG WHARF DR MYSTIC, CT 06355 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**

ROBERT B. BERKELHAMMER ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

**Signed this 23 Day of September, 2011 at 12:53:31 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 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.**

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# 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*

