RI SOS Filing Number: 201186309400 Date: 11/30/2011 3:32 PM

**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.** 000109708

**2. Name of Corporation** Memorial Hospital of Rhode Island Physicians, Inc.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 111 BREWSTER STREET
City or Town: PAWTUCKET State: RI Zip: 02860 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 ARRANGE FOR STAFFING TO HEALTH CLINICS.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | MARTIN E TURSKY | 111 BREWSTER ST<br>PAWTUCKET, RI 02860 USA |
| TREASURER | WILLIAM M KAPPOS | 295 EAST AVENUE<br>PAWTUCKET, RI 02860 USA |
| SECRETARY | EDNA POLIN | 68 NOTRE DAME ST<br>CENTRAL FALLS , RI 02860 USA |
| DIRECTOR | MARTIN E TURSKY | 111 BREWSTER ST<br>PAWTUCKET, RI 02860 USA |
| DIRECTOR | EDNA POLIN | 68 NOTRE DAME ST<br>CENTRAL FALLS, RI 02863 USA |
| DIRECTOR | ROBERT P ANDRADE | 1200 CENTRAL AVENUE<br>PAWTUCKET, RI 02861 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**

FRANCIS R. DIETZ MEMORIAL HOSPITAL OF RHODE ISLAND 111 BREWSTER STREET PAWTUCKET , RI 02860

**Signed this 30 Day of November, 2011 at 3:33:36 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 MARTIN E TURSKY
Signature of Officer of the Corporation

X 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

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:

November 30, 2011 3:32 PM

A. RALPH MOLLIS

*Secretary of State*

0-5175-0