

AMENDED



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 27982		2. Exact name of the Corporation GRACE CHURCH HOUSING CORPORATION			
3. State of Incorporation RHODE ISLAND		4. Corporate Address in RI - Street Address 280 WASHINGTON STREET		City PROVIDENCE	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief description of the character of business conducted in Rhode Island RENTAL OF APARTMENTS FOR ELDERLY AND HANDICAPPED UNDER HUD'S SECTION 8 PROGRAM.					
President Name KENNETH R. BURNETT			Vice-President Name TIMOTHY T. MORE		
Street Address C/O BANKNEWPORT P.O. BOX 450			Street Address 50 SOUTH MAIN STREET		
City NEWPORT	State RI	Zip 02840	City PROVIDENCE	State RI	Zip 02903
Secretary Name GORDON E. MARTIN			Treasurer Name CHARLES SMITH, III		
Street Address 405 DIAMOND HILL ROAD			Street Address 111 BLACKSTONE BLVD.		
City WARWICK	State RI	Zip 02886	City PROVIDENCE	State RI	Zip 02906
Director Name GORDON E. MARTIN			Director Name POLLY TALBOTTS		
Street Address 405 DIAMOND HILL ROAD			Street Address 204 GOVERNOR STREET #d		
City WARWICK	State RI	Zip 02886	City PROVIDENCE	State RI	Zip 02906
Director Name W. SPENCER HARBER			Director Name KENNETH R. BURNETT		
Street Address 76 BLOOM STREET			Street Address C/O BANKNEWPORT P.O. BOX 450		
City WARWICK	State RI	Zip 02889	City NEWPORT	State RI	Zip 02840

2012 APR 19 PM 12:37
 SECRETARY OF STATE
 CORPORATIONS DIV

This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.

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



FILED

APR 26 2012

By JS 12:37

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

KENNETH R. BURNETT

Print or Type Name of Officer

PRESIDENT

Title of Officer

#27982 - GRACE CHURCH HOUSING CORPORATION

ADDITIONAL DIRECTORS:

TIMOTHY T. MORE

50 SOUTH MAIN STREET

PROVIDENCE, RI 02903

CHARLES SMITH, III

111 BLACKSTONE BLVD.

PROVIDENCE, RI 02906



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. RALPH MOLLIS

Secretary of State

