



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: 2012

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

Title	Individual Name First, Middle, Last, Suffix	Address 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	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
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	KIM MOYNIHAN-GIACHELLO	41 CLIFFORD DRIVE WESTERLY, RI 02891 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

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

Signed this 22 Day of May, 2012 at 1:15:56 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.

Form No. 631
Revised 09/07

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