



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. 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JAMES HAZELWOOD	PO BOX 1048 CHARLESTOWN, RI 02813 USA
DIRECTOR	JOHN CILLINO	48 JOHN STREET WESTERLY, RI 02891 USA
DIRECTOR	LISIA QUINLIVAN	17A SUNRISE DRIVE WESTERLY, RI 02891 USA
DIRECTOR	KIM MOYNIHAN-GIACHELLO	41 CLIFFORD DRIVE WESTERLY, RI 02891 USA
DIRECTOR	KRISTIN BATTISTI	57 HIGHLAND AVENUE 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

JEAN BARRY 56 SPRUCE STREET WESTERLY , RI 02891

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

Signed this 5 Day of June, 2012 at 3:19:58 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 PAUL READ
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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