



**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. 000106283

2. Name of Corporation SAINT ELIZABETH DEVELOPMENT CORPORATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE SAINT ELIZABETH WAY

City or Town: EAST GREENWICH

State: RI Zip: 02818 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 HOLD TITLE TO AND OWNERSHIP OF REAL AND PERSONAL PROPERTY ON BEHALF OF SAINT ELIZABETH HOME, THE CORPORATION'S SOLE CORPORATE MEMBER.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	STEVEN J. HOROWITZ	ONE SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
TREASURER	DONNA M. GOUVEIA	920 SOUTH RD. EAST GREENWICH, RI 02818 USA
SECRETARY	ROBERT H. PEASE JR.	263 WICKFORD POINT RD. NORTH KINGSTOWN, RI 02852 USA
CHAIRPERSON	MARIA R. GIL	628 TILLINGHAST RD. EAST GREENWICH, RI 02818 USA
VICE CHAIR	LINDA SILVEIRA	7 HOWE ST. BRISTOL, RI 02809 USA
DIRECTOR	STEVEN J. HOROWITZ	ONE SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	MARIA R. GIL	628 TILLINGHAST RD. EAST GREENWICH, RI 02818 USA
DIRECTOR	LINDA SILVEIRA	7 HOWE ST. BRISTOL, RI 02809 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

JEFFREY F. CHASE-LUBITZ DONOGHUE BARRET & SINGAL, P.C. 10 WEYBOSSET STREET, SUITE 602 PROVIDENCE , RI 02903

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

Signed this 13 Day of June, 2012 at 1:26:23 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 STEVEN J. HOROWITZ
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