



**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. 000115764

2. Name of Corporation HealthTouch, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 51 HEALTH LANE

City or Town: WARWICK

State: RI

Zip: 02886 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 HOME HEALTH SERVICES, PUBLIC HEALTH NURSING SERVICES AND
OTHER RELATED HEALTH 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	NANCY ROBERTS MS, RN	51 HEALTH LANE WARWICK, RI 02886 USA
TREASURER	DOUGLAS L. JACOBS	67 ORCHARD STREET PROVIDENCE, RI 02905 USA
SECRETARY	CYNTHIA B. PATTERSON	33 KEENE STREET PROVIDENCE, RI 02906 USA
CHAIR	GEORGE W. SHUSTER	1381 CRANSTON STREET CRANSTON, RI 02920 USA
ASSISTANT TREASURER	JOHN M. SUTHERLAND III	45 WILLARD AVENUE PROVIDENCE, RI 02905 USA
ASSISTANT SECRETARY	ALYSSA BOSS	45 WILLARD AVENUE PROVIDENCE, RI 02905 USA
VICE CHAIR	CHARLES R. REPPUCCI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT G. PADULA	MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	ALLEN H. CICCHITELLI	1478 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	EDWARD J. COONEY	50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	ESTHER EMARD	1100 13TH STREET NW, STE. 1000 WASHINGTON, DC 20005 USA
DIRECTOR	ROBERT G. FLANDERS JR.	50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN R. GALVIN	162 MIDDLE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	KENT W. GLADDING	68 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LISA B. SHEA MD	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	SANTINA L. SIENA MD	450 VETERANS MEMORIAL PARKWAY EAST PROVIDENCE, RI 02914 USA
DIRECTOR	JOSEPH W. SPINALE DO	390 TOLL GATE ROAD WARWICK, RI 02886 USA
DIRECTOR	MARIBETH WILLIAMSON	100 AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	DENNIS D. KEEFE	45 WILLARD AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	JOSEPH J. MCGAIR ESQ.	797 BALD HILL ROAD WARWICK, RI 02886 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

NANCY ROBERTS 51 HEALTH LANE WARWICK , RI 02886-

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

Signed this 27 Day of June, 2012 at 4:11:22 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 NANCY ROBERTS

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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