



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/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

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. 85036		2. Exact name of the Corporation Warwick Non-Profit Housing Corporation			
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island To provide affordable housing to the residents of the City of Warwick.			
5. Principal office address 1035 West Shore Road		City Warwick	State RI	Zip 02889	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name J. William Quirk		Vice-President Name Jeffrey Gofton			
Street Address 57 Brunswick Drive		Street Address 3524 West Shore Road			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Michael S. Lyckland		Treasurer Name Michael S. Lyckland			
Street Address 201 Country Club Drive		Street Address 201 Country Club Drive			
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name J. William Quirk		Director Name Donald Benson			
Street Address 57 Brunswick Drive		Street Address 888 Halifax Drive			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Mark Doorley		Director Name Deborah Quirk			
Street Address 54 Cedar Street		Street Address 57 Brunswick Drive			
City Warwick	State RI	Zip 02818	City Warwick	State RI	Zip 02886
8. REGISTERED AGENT IN RHODE ISLAND					
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

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY
 BY 327

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JUN 14 2013

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.

Michael S. Lyckland 6/11/13
 Signature of Officer Date

Michael S. Lyckland
 Print or Type Name of Officer

Secretary
 Title of Officer

WARWICK NON-PROFIT HOUSING CORPORATION

Corporate ID #85036

Board of Directors

1. Jeffrey Gofton, Vice-Chairman
3524 West Shore Road
Warwick, RI 02886
2. Michael Lyckland, Secretary
201 Country Club Drive
Warwick, RI 02888
3. Armeny Apkarian
P.O. Box 6758
Warwick, RI 02887
4. John Carroll, Esquire
627 Warwick Avenue
Warwick, RI 02888
5. Karen Ferruolo
169 Northbridge Avenue
Warwick, RI 02886

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BY TD 85036