



**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. <u>000123214</u>		2. Exact name of the Corporation <u>Washington County Regional Planning Council</u>	
3. State of Incorporation <u>RI</u>		4. Brief description of the character of business conducted in Rhode Island <u>To promote the general welfare and common good of the citizens of Washington County by maximizing the effectiveness of local municipalities in addressing land use, water quality, economic development, housing + transportation.</u>	
5. Principal office address <u>344 Main St. Suite 202</u>		City <u>Wakefield</u>	State <u>RI</u>
		Zip <u>02879</u>	
. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
President Name <u>Ella Whaley</u>		Vice-President Name <u>Henry Oppenheimer</u>	
Street Address <u>518A Shannock Rd</u>		Street Address <u>2 Theroux Dr.</u>	
City <u>Wakefield</u>	State <u>RI</u>	City <u>Wyoming</u>	State <u>RI</u>
Zip <u>02879</u>		Zip <u>02898</u>	
Secretary Name <u>Thomas Gentz</u>		Treasurer Name <u>Liz Dolan</u>	
Street Address <u>152 Sea Breeze Ave</u>		Street Address <u>145 Cassandra Ln.</u>	
City <u>Charlestown</u>	State <u>RI</u>	City <u>N. Kingstown</u>	State <u>RI</u>
Zip <u>02813</u>		Zip <u>02852</u>	
. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <b>MUST</b> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Director Name <u>Chris Duhamel</u>		Director Name <u>Calvin Ellis</u>	
Street Address <u>17 Elm St</u>		Street Address <u>515 Ten Rod Rd</u>	
City <u>Westerly</u>	State <u>RI</u>	City <u>Exeter</u>	State <u>RI</u>
Zip <u>02891</u>		Zip <u>02822</u>	
Director Name <u>James Callaghan</u>		Director Name <u>Chris Warfel</u>	
Street Address <u>84 Congdon St</u>		Street Address <u>PO Box 220</u>	
City <u>Narragansett</u>	State <u>RI</u>	City <u>New Shoreham</u>	State <u>RI</u>
Zip <u>02882</u>		Zip <u>02807</u>	
. 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

**FILED**

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

JUN 14 2013

BY 1396

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.

Ella Whaley  
Signature of Officer

6/12/13  
Date

Ella Whaley  
Print or Type Name of Officer