

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000065118

2. Name of Corporation The Haven of Grace Ministries, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 53 COE ST

PO BOX 224

City or Town: WOONSOCKET State: RI Zip: 02895 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

A TRANSITIONAL HOUSING PROGRAM FOR WOMEN AND CHILDREN, SCHOOL VIOLENCE PREVENTION PROGRAM

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	CRAIG CYGAWNOSKI	80 PLEASANT STREET NORTH ATTLEBORO, MA 02703 USA	
VICE PRESIDENT	SUSAN LOIS MANSFIELD	40 COE STREET WOONSOCKET, RI 02895 USA	

DIRECTOR	WARD EDWARDS	ARROW ROAD
		WARWICK, RI 02818 USA
0500574074	DIANIA GARENTI A IGUE	
SECRETARY	DIANA CAREY LAJOIE	JENCKS
		SEEKONK, MA 02771 USA
DIRECTOR	MICHAEL LAJOIE	IEMOKO OT
		JENCKS ST
		SEEKONK, MA 02771 USA
DIRECTOR	GARY PELLETIER	WAYLAND CT
		WAYLAND ST
		PROVIDENCE, RI 02903 USA
DIRECTOR	RON DALTI	GREAT ROAD
		NO. SMITHFIELD, RI 02896 USA
DIRECTOR	TOMMY MCGEE	BLACK PLAIN ROAD
		NO. SMITHFIELD, RI 02896 USA
PRESIDENT	JUDITH LAJOIE	40 COE STREET
		WOONSOCKET, RI 02895 USA
DIRECTOR	SCOTT MCGEE	VICTORY HIGHWAY
		NORTH SMITHFIELD, RI 02896 USA
		NORTH GWITH IEED, RI 02030 COA

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

Signed this 1 Day of January, 2014 at 4:40:08 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 SUSAN MANSFIELD

Signature of Officer of the Corporation

President or	X Vice President of	or Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check one	2)

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

 $\ @$ 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

