



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. 000027249

2. Name of Corporation Bethany Home of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 111 SOUTH ANGELL STREET

City or Town: PROVIDENCE

State: RI Zip: 02906 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 SKILLED NURSING FACILITY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ELIZABETH A. SARRO	57 RIVER VUE AVENUE WARWICK, RI 02889 USA
TREASURER	MARK CHAFEE	ONE TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02903 USA
SECRETARY	DORIS DONOVAN	229 MEDWAY STREET, #307 PROVIDENCE, RI 02096 USA

DIRECTOR	CAROLINE W. KNOWLES	117 CARPENTER STREET REHOBOTH, MA 02769 USA
DIRECTOR	ELIZABETH OLIVEIRA	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	JANE G. PARKER	229 MEDWAY, #210 PROVIDENCE, RI 02906 USA
DIRECTOR	VIRGINIA R. HOWARD	229 MEDWAY STREET, #303 PROVIDENCE, RI 02906 USA
DIRECTOR	FERDINAND JONES PH.D.	229 MEDWAY STREET, #201 PROVIDENCE, RI 02906 USA
DIRECTOR	W. PARISH LENTZ	101 DYER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LYNN HUNTER	150 TAMARACK LANE EAST GREENWICH, RI 02818 USA
DIRECTOR	PRESTON ATWOOD	229 MEDWAY STREET PROVIDENCE, RI 02906 USA
DIRECTOR	RITA WARNOCK	271 DOYLE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	STACY PATERNO	167 POINT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MERCEDES QUEVEDO	229 MEDWAY STREET, #206 PROVIDENCE, RI 02906 USA
DIRECTOR	PETER M. SCOTTI	246 HOPE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	MARK CHAFEE	ONE TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02906 USA
DIRECTOR	DORIS DONOVAN	229 MEDWAY STREET, #307 PROVIDENCE, RI 02906 USA
DIRECTOR	ALEXANDER G. LYLE	1215 MAIN ROAD, UNIT #311 TIVERTON, RI 02878 USA
DIRECTOR	GAIL P. PEET	126 CLEWS STREET PAWTUCKET, RI 02861 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

ANDREW H. DAVIS, JR. ESQ. THE OWEN BUILDING 101 DYER STREET PROVIDENCE , RI 02903

Signed this 17 Day of January, 2014 at 10:04:12 AM. *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 DORIS DONOVAN
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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

Secretary of State

