



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: 2014

1. Corporate ID No. 000504789

2. Name of Corporation Saint Elizabeth Terrace, Warwick

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE SAINT ELIZABETH WAY

City or Town: EAST GREENWICH

State: RI Zip: 02818 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 ELDERLY PERSONS WITH HOUSING FACILITIES AND SERVICES
DESIGNED TO MEET THEIR PHYSICAL, SOCIAL, AND PSYCHOLOGICAL NEEDS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	STEVEN J. HOROWITZ	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
TREASURER	CRAIG CARPENTER	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA

SECRETARY	LINDA SILVEIRA	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	JEFF W. KASLE	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	ANNE DESTEFANO	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	STEVEN W. TILLEY	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	KELLY E. CUMMINGS	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	SALLY DICKSON	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	STEVEN KITCHIN	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	PATRICIA W. MCGREEN	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	ROBERT H. PEASE JR.	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	RUDOLPH L. DIPIPO	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	WILLIAM WHITE	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 USA
DIRECTOR	PHILIP C. SLOCUM	1 SAINT ELIZABETH WAY EAST GREENWICH, RI 02818 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**

ROBERT B. BERKELHAMMER ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 15 Day of May, 2014 at 2:10:44 PM by the authorized person. 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 company, 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 STEVEN J. HOROWITZ
Signature of Authorized Person

Form No. 631
Revised 09/07