



**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. 000045615

2. Name of Corporation Westerly Area - Rest Meals (WARM) Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 56 SPRUCE STREET

City or Town: WESTERLY

State: RI

Zip: 02891

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 A CONTINUUM OF CARE AND SERVICE TO THE HOMELESS AND NEEDY
BY PROVIDING AFFORDABLE HOUSING AND ASSURING SUPPORTIVE SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARK GORDON	4 ROSEMOUNT LANE WESTERLY, RI 02891 USA
TREASURER	JOHN CILLINO	48 JOHN STREET WESTERLY, RI 02891 USA

SECRETARY	KRISTIN BATTISTI	57 HIGHLAND AVE WESTERLY, RI 02891 USA
VICE PRESIDENT	PAUL READ	7 WILLIAMSBURG DR WESTERLY, RI 02891 USA
DIRECTOR	JOHN GOETSCH	11 HILLWOOD DRIVE NIANTIC, CT 06357 USA
DIRECTOR	LORRAINE RANDALL	8 WAXCADOWA WESTERLY, RI 02891 USA
DIRECTOR	JOYCE DUERR	1 CHRISTIAN HILL RD. WESTERLY, RI 02891 USA
DIRECTOR	CHERYL HAYWARD	61R SCHOOL STREET WESTERLY, RI 02891 USA
DIRECTOR	LISIA QUINLIVAN	17A SUNRISE DRIVE WESTERLY, RI 02891 USA
DIRECTOR	KIM MOYNIHAN-GIACHELLO	41 CLIFFORD DRIVE WESTERLY, RI 02891 USA
DIRECTOR	THERESA SMITH	37 SPRUCE STREET WESTERLY, RI 02891 USA
DIRECTOR	RICHARD LONGOLUCCO	151 ALTON BRADFORD ROAD BRADFORD, RI 02808 USA
DIRECTOR	FAITH BESSETTE ZITO	284 D SHORE RD. WESTERLY, RI 02891 USA
DIRECTOR	ALAN MARTONE	10 TERRACE AVE. WESTERLY, RI 02891 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

RUSSELL J. PARTRIDGE 56 SPRUCE STREET WESTERLY , RI 02891

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

Signed this 11 Day of June, 2014 at 11:51:51 AM 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 JOHN CILLINO
Signature of Authorized Person

Form No. 631
Revised 09/07