



**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: 2015

1. Corporate ID No. 000111553

2. Name of Corporation Ocean State Assisted Living

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 5 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

OWNING AND OPERATING RESIDENTIAL CARE AND ASSISTED LIVING FACILITIES IN RHODE ISLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JULIE RICHARD	100 BORDEN STREET PROVIDENCE, RI 02903 USA
TREASURER	DAVID DONNELLY SR.	80 ARROW LANE NORTH KINGSTOWN, RI 02852 USA

SECRETARY	CRAIG BUTZBACH	136 WEEDEN DRIVE EAST GREENWICH, RI 02818 USA
VICE PRESIDENT	JOHN C. WOULFE	42 KENNEDY ROAD FOSTER, RI 02825 USA
DIRECTOR	LINDA FORSBERG	16 POND AVENUE NEWPORT, RI 02840 USA
DIRECTOR	NICOLE PLANTE	100 BORDEN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOEL JOHNSON	164 GOUGH AVENUE COVENTRY, RI 02816 USA
DIRECTOR	DIANE STEERE NOBLES	17 EAST POND ROAD NARRAGANSETT, RI 02882 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**

NANCY A. MUSSO 5 SAINT ELIZABETH WAY EAST GREENWICH , RI 02818

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

Signed this 25 Day of June, 2015 at 10:24:17 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 C. WOULFE
Signature of Authorized Person

Form No. 631
Revised 09/07