

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: 2016

1. Corporate ID No. 000978231

2. Name of Corporation Care in Catastrophe

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 216 BROWN 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

SAID CORPORATION IS A NONPROFIT PUBLIC BENEFIT ORGANIZATION THAT IS ORGANIZED AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES AS SPECIFIED WITHIN THE MEANING OF SECTION 501(C) (3)OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW AND THE REGULATIONS PROMULGATED THEREUNDER). SUCH PURPOSES SHALL BE FURTHERED BY ACTIVITIES WHICH INCLUDE PROVIDING ASSISTANCE TO CHARITABLE ORGANIZATIONS THAT WISH TO PARTICIPATE IN WORKPLACE GIVING CAMPAIGNS, AND THE TRANSACTING OF ANY OTHER LAWFUL ACTIVITY OR BUSINESS IN WHICH NONPROFIT CORPORATIONS MAY BE ENGAGED UNDER THE RI NONPROFIT CORPORATION ACT.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
| PRESIDENT | DENIS TONER | 29 BACK STREET NANTUCKET, MA 02554 USA |
| TREASURER | NEIL ROSENBERG | 172 BELLEVUE AVENUE, #2188 NEWPORT, RI 02840 USA |
| SECRETARY | HEIDI HOWARD | 216 BROWN STREET PROVIDENCE, RI 02906 USA |
| VICE PRESIDENT | NEIL ROSENBERG | 172 BELLEVUE AVENUE, #218 NEWPORT, RI 02840 USA |
| DIRECTOR | DENIS TONER | 29 BACK STREET NANTUCKET, MA 02554 USA |
| DIRECTOR | NEIL ROSENBERG | 172 BELLEVUE AVENUE 218 NEWPORT, RI 02840 USA |
| DIRECTOR | HEIDI HOWARD | 216 BROWN STREET PROVIDENCE, RI 02906 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

MICHAEL A. LUCAS, CPA 643 METACOM AVENUE BRISTOL, RI 02809

Signed this 27 Day of July, 2016 at 4:33:12 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 **HEIDI HOWARD**

Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

