



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2017**

Non-Profit Corporation

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

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R.I. DEPT. OF STATE  
BUS SVCS DIV

2017 JUN 26 PM 2:40

1. Entity ID Number <b>28503</b>		2. Exact name of the Corporation <b>THE ELIZABETH BUFFUM CHACE CENTER</b>			
3. State of Incorporation <b>Rhode Island</b>		5. Brief description of the character of business conducted in Rhode Island <b>domestic violence safe shelter and support services</b>			
4. NAICS Code <b>624290</b>					
6. Principal Office Address <b>P.O. Box 9476</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Martha Machnik</b>			Vice-President Name <b>Stephen Tetzner</b>		
Street Address <b>P.O. Box 9476</b>			Street Address <b>P.O. Box 9476</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
Secretary Name <b>Shannon Giles</b>			Treasurer Name <b>Debra Capuano</b>		
Street Address <b>P.O. Box 9476</b>			Street Address <b>P.O. Box 9476</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Martha Machnik</b>			Director Name <b>Stephen Tetzner</b>		
Street Address <b>P.O. Box 9476</b>			Street Address <b>P.O. Box 9476</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
Director Name <b>Shannon Giles</b>			Director Name <b>Debra Capuano</b>		
Street Address <b>P.O. Box 9476</b>			Street Address <b>P.O. Box 9476</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.					
Name of Officer/Authorized Representative <b>Judith S. Earle, Assistant Secretary/Executive Director</b>					Date <b>6/23/17</b>
Signature of Officer/Authorized Representative <i>Judith S. Earle</i> <span style="float: right;">SIGN DOCUMENT HERE</span>					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2815  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

JUN 26 2017

BY CU 306921

**THE ELIZABETH BUFFUM CHACE CENTER**

**Corporate ID Number 28503**  
**Attachment to 2017 Annual Report**

**ADDITIONAL OFFICERS:**

**Assistant Secretary &  
Executive Director**

**Judith S. Earle**

P.O. Box 9476, Warwick, RI 02889

**ADDITIONAL DIRECTORS:**

NAME

**ADDRESS**

**Diana Ferriter  
Kimberly Raymond  
Erin Connor  
Virginia Harrington  
Madeline Perreault  
Tonya Harris  
Bonnie Arpin  
Susan Baker**

[illegible]

THE ELIZABETH BUFFUM CHACE CENTER  
MINUTES OF  
2017 ANNUAL MEETING

The undersigned, being the Assistant Secretary, pursuant to the provisions of R.I. Gen. Laws and the Code of By-Laws of the Corporation, reports the Minutes of the Annual Meeting for the year 2017, and hereby consents to the following actions, adopts the following votes, and directs that this writing be placed in the minutes book of the corporation. The Annual Meeting having been called by the Chairman of the Board and notice having been sent to all directors, a quorum was declared due to the presence of a sufficient number of the corporation's directors at said meeting, which was held on the 14<sup>th</sup> day of June, 2017, at Warwick Country Club.

VOTED: That the following named individuals were elected to the Board of Directors at the Annual Meeting of the Corporation held on June 14, 2017, to serve as directors of the corporation, for the new fiscal year, commencing July 1, 2017, to hold such positions until the next Annual Meeting of the Corporation, or until a successor is duly elected and qualified to serve, whichever event shall occur first.

Diana Ferriter	Kimberly Raymond	Erin Connor
Virginia Harrington	Madeline Perreault	Martha Machnik
Debra Capuano	Shannon Giles	Stephen Tetzner
Tonya Harris	Susan Baker	

That the following named individuals were elected at the Annual Meeting of the Corporation held on June 14<sup>th</sup>, 2017, to serve as officers of the corporation, for the new fiscal year, commencing July 1, 2017, to hold such offices until the next Annual Meeting of the Corporation, or until a successor is duly elected and qualified to serve, whichever event shall occur first

President	--	Madeline Perreault
Vice President	--	Martha Machnik
Treasurer	--	Debra Capuano
Secretary	--	Robin Winslow
Asst. Secretary/Executive Director	--	Judith S. Earle

VOTED: That all actions of the Directors and Officers of the Corporation taken prior hereto in the operation of the Corporation's business or in the furtherance thereof are hereby ratified and confirmed and all documents executed on behalf of and in the name of the Corporation are hereby adopted and consented to.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of this corporation has executed this consent.

  
Judith S. Earle, Assistant Secretary/Executive Director  
THE ELIZABETH BUFFUM CHACE CENTER

Dated: 6/23/17