



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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2017 JUN 26 PM 2:40

1. Entity ID Number 28503		2. Exact name of the Corporation THE ELIZABETH BUFFUM CHACE CENTER			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island domestic violence safe shelter and support services			
4. NAICS Code 624290					
6. Principal Office Address P.O. Box 9476		City Warwick		State RI	Zip 02889
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Martha Machnik			Vice-President Name Stephen Tetzner		
Street Address P.O. Box 9476			Street Address P.O. Box 9476		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Secretary Name Shannon Giles			Treasurer Name Debra Capuano		
Street Address P.O. Box 9476			Street Address P.O. Box 9476		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Martha Machnik			Director Name Stephen Tetzner		
Street Address P.O. Box 9476			Street Address P.O. Box 9476		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Director Name Shannon Giles			Director Name Debra Capuano		
Street Address P.O. Box 9476			Street Address P.O. Box 9476		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<i>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.</i>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative Judith S. Earle, Assistant Secretary/Executive Director					Date 6/30/17
Signature of Officer/Authorized Representative  SIGN DOCUMENT HERE					

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

FORM 631 - Revised: 05/2017

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 14th 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 14th, 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