RI SOS Filing Number: 201870076980 Date: 6/20/2018 10:48:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2018

- 1. Corporate ID No. 000027249
- 2. Name of Corporation Bethany Home of Rhode Island
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

624120

4. Corporate Address in Rhode Island

No. and Street: 111 SOUTH ANGELL 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

A SKILLED NURSING FACILITY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH A. SARRO	57 RIVER VUE AVENUE WARWICK, RI 02889 USA
TREASURER	MARK CHAFEE	ONE TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02903 USA
SECRETARY	DORIS DONOVAN	229 MEDWAY STREET, #307 PROVIDENCE, RI 02096 USA
DIRECTOR	GAIL P. PEET	126 CLEWS STREET PAWTUCKET, RI 02861 USA
DIRECTOR	RITA WARNOCK	229 MEDWAY PLACE, APT. 102 PROVIDENCE, RI 02906 USA
DIRECTOR	LUCILLE JOHNSON	8 RANDALL STREET NORTH PROVIDENCE, RI 02906 USA
DIRECTOR	JOHN PALMIERI	ONE CITIZENS PLAZA, SUITE 1000 PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN LENIHAN	60 CATHEDRAL AVENUE PROVIDENCE, RI 02908 USA
CHAIRMAN	W. PARISH LENTZ	10 DORRANCE STREET, SUITE 800 PROVIDENCE, RI 02903 USA
DIRECTOR	W. PARISH LENTZ	10 DORRANCE STREET, SUITE 800 PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH OLIVEIRA	105 COLONIAL ROAD PROVIDENCE, RI 02903 USA
DIRECTOR	CAROLINE CORNWELL	229 MEDWAY PLACE, APT. 304 PROVIDENCE, RI 02906 USA
DIRECTOR	DONALD BLOUGH	229 MEDWAY PLACE, APT. 105 PROVIDENCE, RI 02906 USA
DIRECTOR	DONALD R. GARDNER JR	229 MEDWAY STREET, #208 PROVIDENCE, RI 02903 USA
DIRECTOR	FERDINAND JONES PH.D.	229 MEDWAY STREET, #201 PROVIDENCE, RI 02906 USA
DIRECTOR	MARK CHAFEE	ONE TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02906 USA
DIRECTOR	DORIS DONOVAN	229 MEDWAY STREET, #307 PROVIDENCE, RI 02906 USA
DIRECTOR	JANE G. PARKER	229 MEDWAY, #210 PROVIDENCE, RI 02906 USA
DIRECTOR	CAROLINE W. KNOWLES	117 CARPENTER STREET REHOBOTH, MA 02769 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

W. PARISH LENTZ, ESQ. 10 DORRANCE STREET, SUITE 800 PROVIDENCE, RI 02903

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

Signed this 20 Day of June, 2018 at 10:48:47 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 W. PARISH LENTZ

Signature of Authorized Person

Form No. 631 Revised 09/07

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