



**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: 2018

1. Corporate ID No. 000106283

2. Name of Corporation SAINT ELIZABETH DEVELOPMENT CORPORATION

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

531190

4. Corporate Address in Rhode Island

No. and Street: ONE 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

TO HOLD TITLE TO AND OWNERSHIP OF REAL AND PERSONAL PROPERTY ON BEHALF OF SAINT ELIZABETH HOME, THE CORPORATION'S SOLE CORPORATE MEMBER.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	STEVEN J HOROWITZ	2364 POST RD. WARWICK, RI 02886 USA
TREASURER	CLAIRE C. FLAHERTY	936 BUTTONWOODS AVE. WARWICK, RI 02886 USA
SECRETARY	STEVEN H. KITCHIN	ONE NEW ENGLAND TECH BLVD. EAST GREENWICH, RI 02818 USA
CHAIR	PHILIP C. SLOCUM	211 CARLTON AVE. WARWICK, RI 02889 USA
DIRECTOR	RICHARD CRELLEN	5 SAKONETT TRAIL LITTLE COMPTON, RI 02837 USA
DIRECTOR	ROBERT H. PEASE JR.	263 WICKFORD POINT RD. NORTH KINGSTOWN, RI 02886 USA
DIRECTOR	STEVEN W. TILLEY	116 MOURNING DOVE DR. LITTLE COMPTON, RI 02874 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

JEFFREY W. KASLE, ESQ. 530 GREENWICH AVENUE WARWICK , RI 02886

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 July, 2018 at 11:09:18 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 STEVEN J. HOROWITZ
Signature of Authorized Person

Form No. 631
Revised 09/07

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