



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28527		2. Name of Corporation Hattie Ide Chaffee Home			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address 200 Wampanoag Trail		City E. Providence	Zip 02915
5. Foreign corporation: Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Long Term Nursing Home Care					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John W. Harker			Vice President Name Adeline F. Schwartz		
Street Address 124 Adams Point Road			Street Address 229 Medway Place		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02906
Secretary Name John Hoder			Treasurer Name John S. Cumming III		
Street Address 10 Risho Avenue			Street Address 28 Jennys Lane		
City E. Providence	State RI	Zip 02914	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Thomas Courage			Director Name Robert Radway		
Street Address 45 Williard Avenue			Street Address 14 Drowne Parkway		
City Providence	State RI	Zip 02905	City Rumford	State RI	Zip 02916
Director Name Henry Collins			Director Name John R. Deal, Jr		
Street Address 35 Watson Avenue			Street Address 70 Adams Point Road		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13					
Agent Name Deborah M. Griffin			Address		
Address 200 Wampanoag Trail			City E. Providence	Zip 02915	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 8 5 2 7

File Date 6/24/05
Check No. 5313 CG9801
By: KMC
FOR SECRETARY OF STATE USE ONLY

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.

Adeline F. Schwartz 6/16/05
Signature of Officer Date
ADELINE F. SCHWARTZ
Print or Type Name of Officer
Exec. V.P.
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28527		2. Name of Corporation HATTIE IDE CHAFFEE NURSING HOME			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 200 WAMPANOAG TRAIL		City E. PROVIDENCE	Zip 02915
5. Foreign corporation: Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island LONG TERM NURSING HOME CARE					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN W. HARKER		Vice President Name ADELINE F. SCHWARTZ			
Street Address 124 ADAMS POINT ROAD		Street Address 229 MEDWAY PLACE			
City BARRINGTON	State RI	Zip 02806	City PROVIDENCE	State RI	Zip 02906
Secretary Name JOHN HODER		Treasurer Name JOHN S. CUMMING III			
Street Address 10 RISHO AVENUE		Street Address 28 JENNYS LANE			
City E. PROVIDENCE	State RI	Zip 02914	City BARRINGTON	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name THOMAS COURAGE		Director Name ROBERT RADWAY			
Street Address 45 WILLIARD AVENUE		Street Address 14 DROWNE PARKWAY			
City PROVIDENCE	State RI	Zip 02905	City RUMFORD	State RI	Zip 02916
Director Name HENRY COLLINS		Director Name JOHN R. DEAL, JR			
Street Address 35 WATSON AVENUE		Street Address 70 ADAMS POINT ROAD			
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13 / 7-6-78					
Agent Name DEBORAH M. GRIFFIN		Address			
Address 200 WAMPANOAG TRAIL		City EAST PROVIDENCE		Zip 02915	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 8 5 2 7

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.

Adeline F. Schwartz 6/8/04
Signature of Officer Date
Adeline F. Schwartz
Print or Type Name of Officer
Vice President
Title of Officer

File Date 6/14/04
Check No. 5153
By: W.
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. ...
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28527		2. Name of Corporation HATTIE IDE CHAFFEE NURSING HOME	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 200 Wampanoag Trail		City E. Providence
5. Foreign corporation. Enter principal office address		City	State
			Zip 02915

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.
LONG TERM NURSING HOME CARE

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John W. Harker			Vice President Name Adeline F. Schwartz		
Street Address 124 Adams Point Road			Street Address 229 Medway Place		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02906
Secretary Name John Hoder			Treasurer Name John S. Cumming III		
Street Address 10 Risho Avenue			Street Address 28 Jennys Lane		
City East Providence	State RI	Zip 02914	City Barrington	State RI	Zip 02806

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Thomas Courage			Director Name Robert Radway		
Street Address 45 Willard Avenue			Street Address 14 Drowne Parkway		
City Providence	State RI	Zip 02905	City Rumford.	State RI	Zip 02916
Director Name Henry Collins			Director Name John R. Deal, Jr		
Street Address 35 Watson Avenue			Street Address 70 Adams Point Road		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-23

Agent Name Deborah M. Griffin		Address	
Address 200 WAMPANOAG TRAIL		City EAST PROVIDENCE	Zip 02915

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 5 2 7 *

File Date **FILED**
Check No. JUN 12 2003
By COM 3-208-20
FOR SECRETARY OF STATE USE ONLY

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.

Adeline F. Schwartz 6/4/03
Signature of Officer Date
Adeline F. Schwartz
Print or Type Name of Officer
Vice President
Title of Officer

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-28527

Annual Report for the year 2001

- 1. The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 200 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915
and the name of its registered agent in this state at that address is SIMONE J. LACROIX
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NURSING HOME
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 200 Wampanoag Trail, East Providence, RI 02915
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Priscilla Phillips, Dr. John Lathrop, Alan Nathan, Adeline F. Schwartz, Thomas Courage, John Harker, and John S. Cumming III.

Dated: 6/5/2001

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.



HATTIE IDE CHAFFEE NURSING HOME
Exact Name of Corporation

By Adeline F. Schwartz
Title Chairman of the Hattie Ide Chaffee Board
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUL 06 2001
Check No.: By LIP 4433

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-28527

Annual Report for the year 2000

- The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 200 WAMFANCAG TRAIL EAST
PROVIDENCE, RI 02915
and the name of its registered agent in this state at that address is MARY YAKEY
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Long Term
Nursing Home Care
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island Same
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

NAME	OFFICE	ADDRESS
<u>Mrs. Frederich Schwartz</u>	Director	<i>all are on the board of directors. Thank you, M. Yakey</i>
<u>Mr. Thomas Courage</u>	Director	
<u>Mr. John Cummins</u>	Director	
<u>Mrs. Adeline Frederich Schwartz</u>	President	
<u>Mr. Thomas Courage Esq.</u>	Vice-President	
<u>Mr. John Wil Moder</u>	Secretary	
<u>Mr. John Cummins Jr.</u>	Treasurer	<u>229 Medway Place, Prov RI 02906</u>
		<u>Case New England 45 Willard Ave. Prov RI 02905</u>
		<u>Benefits Concepts 10 RISHA Ave. East Prov. RI 02915</u>
		<u>Home - Plotkin-Willey TED Dorance St. Prov RI 02903</u>

Dated: _____

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.

Hattie IDE Chaffee Home

Exact Name of Corporation

By Cedeleis Frederich Schwartz

Title President

(Report must be signed by an officer)



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FOR SECRETARY OF STATE USE ONLY

File Date: 6/15

Check No.: 6290

2

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-28527

Annual Report for the year 1999

- 1. The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 200 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915
and the name of its registered agent in this state at that address is PAULA WRIGHT MARY Yakey
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Long Term Care Nursing Home
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Same as above
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Contains handwritten entries for Mrs. Dorothy Brown, Mr. Robert Radway, Mr. Alan Nathan, Mrs. Adeline Schwartz, Mr. Thomas Savage, Mr. H. Seymour Wiley, and Mr. John Cummings.

Dated:

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.



Hattie IDE CHAFFEE Home

Exact Name of Corporation

By Mary J. Yakey Administrator
Title Adeline F. Schwartz
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: PAID
Check No.: JUL 15 1999
By: SECY OF STATE

Form No. NP-13 Revised 5/98

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-28527

Annual Report for the year 1998

- 1. The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 200 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915 and the name of its registered agent in this state at that address is PAULA WRIGHT
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Skilled Nursing Home Care
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 200 WAMPANOAG TRAIL EAST PROVIDENCE RI 02915
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

Director

See Attached.

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: 06/03/98

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.



* 2 8 5 2 7 *

HATTIE IDE CHAFFEE NURSING HOME

Exact Name of Corporation

By

Pauline F. Schwartz

Title

President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/16/98

Check No.: 3442

By: CADA

VSD 28527

1

1998 Board of Directors

Mrs. Dorothea Browne
Director

78 Griffith Drive
Riverside, Rhode Island 02915
433-2078

Henry C. McDuff, Jr. M.D.
Director

229 Medway Street
Apt. 309
Providence, Rhode Island 02906
521-4895

Mr. H. Seymour Wiley
Secretary

355 Blackstone Blvd.
Apt. 229
Providence, Rhode Island 02906
273-5687

Mr. Robert Radway
Director/Assistant-Treasurer

14 Drowne Parkway
Rumford, Rhode Island 02916
434-8601 (summer: 294-9750)

Mr. Erwin Robinson
Director

313 Squantum Drive
Warwick, Rhode Island 02888
H: 738-3163 ~~W: 834-1330~~

Mrs. Paula Wright
Administrator
(ex officio)

PO Box 163
Assonet, Massachusetts 02702
434-1520

Mr. Thomas Courage
Vice President

Care New England Health Systems
45 Willard Avenue
Providence, RI 02905
274-1122 ext. 8121

Mrs. Adeline Frederick-Schwartz
President

93 Congdon Street
Providence, Rhode Island 02906
351-7777

Mr. Henry Collins, Jr.
Director

35 Watson Avenue
Barrington, Rhode Island 02806
245-4853 W: 421-4079

1998-
Continued

1998

no. 38527 2

Mr. John S. Cumming III
Treasurer

28 Jenny's Lane
Barrington, Rhode Island 02806
W: Rooney, Plotkin & Willey
10 Dorrance Street
Providence, Rhode Island 02903
272-9080 Home: 245-6520

Mrs. Martha Hough
Director

Rocky Hill School
530 Ives Road
East Greenwich, RI 02818
884-9070 ext. 139 Home: 295-8385

Mr. Rolf Winkes
Director

32 Summit Avenue
Providence, Rhode Island 02906
Home 274-5271
Work 863-2316 Fax 863-1080

Fred Vohr, MD
(ex officio)

450 Veterans Memorial Parkway
Building #8
East Providence, Rhode Island 02915
438-2700 Fax 435-8013

Mrs. H. Gordon Fraser Jr.
Director

106 Benevolent Street
Providence, Rhode Island 02906
421-5891

~~Mrs. Donna Nicholson~~ *off*
Director

314 Rumtick Road
Barrington, Rhode Island 02806
Home 245-3742
Work 245-4065 Fax: 245-0518

Rev. Richard Laremore
Director

76 Norfolk Street
Cranston, Rhode Island 02910
461-4311

Mrs. Phyllis Field
Director

50 Sakonnet Road
Little Compton, Rhode Island 02837
635-8575

Harker, John
Director

(H) 18 Adams Point Rd.
Barrington, RI 02806 245-3555

(W) - Matrix Fac., 1 Catamaran Blvd.
East Providence, RI

Nathan, Alan
Director

(H) 32 Jenny's Lane. 02914 - 434-3040
Barrington RI 02806
245-1831

(W) - 437-1552

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0028527 Annual Report for the year 1997

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of RI NON-PROFIT CORPORATION/HATTIE IDE CHAFFEE BY-LAWS

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Nursing Home

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 200 Wampanoag Trail, East Providence, RI 02915

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes handwritten entries for Director, President, Vice-President, Secretary, and Treasurer.

Dated: 5/19 19 97 Hattie Ide Chaffee Home (Name of Corporation)

PAID MAY 21 1997 SECY OF STATE

By: [Signature] Title: President (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

MEMBERS OF THE BOARD

1997 EXECUTIVE/Full Board

- ✓ Mrs. Dorothea Brown 78 Griffith Drive
Director Riverside, Rhode Island 02915
433-2078
- ✓ Henry C. McDuff, Jr., M.D. 229 Medway Street
Director Apt. 309
Providence, Rhode Island 02906
521-4895
- ✓ Mr. H. Seymour Wiley 355 Blackstone Blvd.
Secretary Apt. 229
Providence, Rhode Island 02906
- ✓ Mr. Robert Radway 14 Drowne Parkway
Director/Assistant-Treasurer Rumford, Rhode Island 02916
434-8601 (summer: 294-9750)
- ✓ Mr. Erwin Robinson 313 Squantum Drive
Director Warwick, Rhode Island 02888
H: 463-9479 W: 831-1330
- Mrs. Paula Wright PO Box 163
Administrator Assonet, Massachusetts 02702
(ex officio) 434-1520
- ✓ Mr. Thomas Courage Hinkley, Allen & Snyder
Vice President 1500 Fleet Center
Providence, Rhode Island 02903
274-2000
- ✓ Mrs. Adeline Frederick-Schwartz 93 Congdon Street
President Providence, Rhode Island 02906
351-7777
- ✓ Mr. Henry Collins, Jr. 35 Watson Avenue
Director Barrington, Rhode Island 02806
245-4853 W: 421-4079
- ✓ Mr. John S. Cumming III 28 Jenny's Lane
Treasurer Barrington, Rhode Island 02806
W: Rooney, Plotkin & Willey
10 Dorrance Street
Providence, Rhode Island 02903

272-9080

245-6520 - Home

Mrs. Stephanie Danforth-Chafee
Director

22 Beachwood Drive
Warwick, Rhode Island 02818
Home and Fax 885-7362

Mrs. Martha Hough
Director

Lincoln School
Director of Development
301 Butler Avenue
Providence, Rhode Island 02906

Mr. Rolf Winkes
Director

32 Summit Avenue
Providence, Rhode Island 02906
Home 274-5271
Work 863-2316 Fax 863-1080

Fred Vohr, MD
(ex officio)

450 Veterans Memorial Parkway
Building #8
East Providence, Rhode Island 02915
438-2700 Fax 435-8013

Mrs. H. Gordon Fraser Jr.
Director

106 Benevolent Street
Providence, Rhode Island 02906
421-5891

✓ Mrs. Donna Nicholson
Director

314 Rumtick Road
Barrington, Rhode Island 02806
Home 245-3742
Work 245-4065

Rev. Richard Laremore
Director

76 Norfolk Street
Cranston, Rhode Island 02910
461-4311

Mrs. Phyllis Field
Director

50 Sakonnet Road
Little Compton, Rhode Island 02837
635-8575

Robert Drew, MD
(Honorary)

41 Meadowbrook Drive
Barrington, Rhode Island 02806
245-5566

Mr. Robert Allingham
(Honorary)

8 Vincent Drive
Simsbury, CT 06070

**per family please do not send any correspondence

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0028527

Annual Report for the year 1995

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Skilled Nursing Home

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 200 WAMPANOAG TRAIL; EAST PROVIDENCE RHODE ISLAND 02915

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors: Dorothea Browne, Robert Radway, Henry Collins, and officers: Duncan Booth, H. Seymour Wiley.

Dated: 6/28 19 95

JUN 30 1995 REC'D KID 1530 JUN 24 1995

(Name of Corporation)
By H. Seymour Wiley
Title Secretary

(Report must be signed by an officer)

SECY OF STATE
If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28527 Annual Report for the year 1996

FIRST: The name of the corporation is HATTIE IDE CHAFFEE HOME ^{NURSING}

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Nursing Home/Skilled Long-Term Care

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 200 Wampanoag Trail; East Providence, RI 02915

SIXTH: Names and addresses of its directors and officers: Separate list included

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: April 24 19 97

Hattie Ide Chaffee Home

(Name of Corporation)

By Adeline Frederick Schwartz - President

By Adeline Frederick-Schwartz

Title President

PAID

MAY 08 1997
AD 2845
SEC'Y OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Mrs. Dorothea Brown
Director/

78 Griffith Drive
Riverside, Rhode Island 02915
433-2078

Henry C. McDuff, Jr. M.D.
Director

229 Medway Street
Apt. 309
Providence, Rhode Island 02906
521-4895

Mr. H. Seymour Wiley
Secretary

355 Blackstone Blvd.
Apt. 229
Providence, Rhode Island 02906

Mr. Robert Radway
Director/Assistant-Treasurer

14 Drowne Parkway
Rumford, Rhode Island 02916
434-8601 (summer: 294-9750)

Mr. Erwin Robinson
Director

313 Squantum Drive
Warwick, Rhode Island 02888
H: 463-9479 W: 831-1330

Mrs. Paula Wright
Administrator
(ex officio)

PO Box 163
Assonet, Massachusetts 02702
434-1520

Mr. Thomas Courage
Vice President

Hinkley, Allen & Snyder
1500 Fleet Center
Providence, Rhode Island 02903
274-2000

Mrs. Adeline Frederick-Schwartz
President

93 Congdon Street
Providence, Rhode Island 02906
351-7777

Mr. Henry Collins, Jr.
Director

35 Watson Avenue
Barrington, Rhode Island 02806
245-4853 W: 421-4079

Mr. John S. Cumming III
Treasurer

28 Jenny's Lane
Barrington, Rhode Island 02806
W: Rooney, Plotkin & Willey
10 Dorrance Street
Providence, Rhode Island 02903
272-9080

Mrs. Stephanie Danforth-Chafee
Director

22 Beachwood Drive
Warwick, Rhode Island 02818
Home and Fax 885-7362

Mrs. Martha Hough
Director

Lincoln School
Director of Development
301 Butler Avenue
Providence, Rhode Island 02906

Mr. Rolf Winkes
Director

32 Summit Avenue
Providence, Rhode Island 02906
Home 274-5271
Work 863-2316 Fax 863-1080

Fred Vohr, MD
(ex officio)

450 Veterans Memorial Parkway
Building #8
East Providence, Rhode Island 02915
438-2700 Fax 435-8013

Mrs. H. Gordon Fraser Jr.
Director

106 Benevolent Street
Providence, Rhode Island 02906
421-5891

Mrs. Donna Nicholson
Director

314 Rumtick Road
Barrington, Rhode Island 02806
Home 245-3742
Work 245-4065

Rev. Richard Laremore
Director

76 Norfolk Street
Cranston, Rhode Island 02910
461-4311

Mrs. Phyllis Field
Director

50 Sakonnet Road
Little Compton, Rhode Island 02837
635-8575

Robert Drew, MD
(Honorary)

41 Meadowbrook Drive
Barrington, Rhode Island 02806
245-5566

Mr. Robert Allingham
(Honorary)

8 Vincent Drive
Simsbury, CT 06070

**per family please do not send any correspondence

Filing Fee: \$20.00

OK # 839 20

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number ID# 0028527 Annual Report for the year 1994

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is NURSING HOME

FIFTH: Corporate address in Rhode Island 200 Wampanoag Trail; East Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 8/24/ 19 94

HATTIE IDE CHAFFEE HOME (Name of Corporation)

By *Edeline F. Schwartz*

Title *Vice President*

(Report must be signed by an officer)

FILED
SEP 1 1994

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MR. DUNCAN BOOTH
PO Box 264
Campton, NH 03223-0264

MR. T. BRENTON BULLOCK
Box 247
Lincoln CTR., MA 01773

MR. JOHN MORSE
355 Spinnaker Lane
Bristol, RI

JOHN PITTS, M.D.
Bailey's Ledge
Little Compton, RI 02837

MR. H. SEYMOUR WILEY
RD#6, Louise Luther Drive
Cumberland, RI 02864

MRS. MAYBURY TINGLEY
106 Benevolent Street
Providence, RI 02906

MR. ROBERT RADWAY
14 Drowne Parkway
Rumford, RI 02916

MRS. PAULA WRIGHT
HATTIE IDE CHAFFEE HOME
200 Wampanoag Trail
East Providence, RI 02915

ADELINE FREDERICK-SCHWARTZ
93 Congdon Street
Providence, RI 02906

NORMA KELVEY
51 Alvira Avenue
Warwick, RI 02888

MR. ROLPH WINKES
32 Summit Avenue
Providence, RI 02906

MR. ROBERT ALLINGHAM (HONORARY)
102 Benefit Street
Providence, RI

MRS. DOROTHEA BROWNE
78 Griffith Drive
East Providence, RI 02915

REV. RICHARD LAREMORE
76 Norfolk Street
Cranston, RI 02910

HENRY C. MCDUFF, JR., M.D.
229 Medway Street
Apt. 309
Providence, RI 02906

MR. ERWIN ROBINSON
313 Squantum Drive
Warwick, RI 02888

MRS. STEPHANIE DANFORTH-CHAFFEE
22 Beachwood Drive
Warwick, RI 02818

MR. VERNON GOFF
186 George Street
Warwick, RI

FRED VOHR, M.D. (EO)
1525 Wampanoag Trail
East Providence, RI 02915

MR. THOMAS COURAGE
HINCKLEY, ALLEN, TOBIN, SILVERSTEIN
1500 Fleet Center
Providence, RI

MRS. MARTHA HOUGH
110 Waterway
Saunderstown, RI 02874

MR. HENRY V. COLLINS, JR.
35 Watson Avenue
Barrington, RI 02806

ROBERT DREW, M.D. (HONORARY)
41 Meadowbrook Drive
Barrington, RI 02806

Filing Fee: \$20.00

CR# 838 NH

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number ID# 0028527

Annual Report for the year 1993

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NURSING HOME

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 200 Wampanoag Trail: East Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 8/24/ 19 94

HATTIE IDE CHAFFEE NURSING HOME
(Name of Corporation)

By *Adeline L. Schwartz*
Title *Vice President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MR. DUNCAN BOOTH
PO Box 264
Campton, NH 03223-0264

MR. T. BRENTON BULLOCK
Box 247
Lincoln CTR., MA 01773

MR. JOHN MORSE
355 Spinnaker Lane
Bristol, RI

JOHN PITTS, M.D.
Bailey's Ledge
Little Compton, RI 02837

MR. H. SEYMOUR WILEY
RD#6, Louise Luther Drive
Cumberland, RI 02864

MRS. MAYBURY TINGLEY
106 Benevolent Street
Providence, RI 02906

MR. ROBERT RADWAY
14 Drowne Parkway
Rumford, RI 02916

MRS. PAULA WRIGHT
HATTIE IDE CHAFFEE HOME
200 Wampanoag Trail
East Providence, RI 02915

ADELINE FREDERICK-SCHWARTZ
93 Congdon Street
Providence, RI 02906

NORMA KELVEY
51 Alvira Avenue
Warwick, RI 02888

MR. ROLPH WINKES
32 Summit Avenue
Providence, RI 02906

MR. ROBERT ALLINGHAM (HONORARY)
102 Benefit Street
Providence, RI

MRS. DOROTHEA BROWNE
78 Griffith Drive
East Providence, RI 02915

REV. RICHARD LAREMORE
76 Norfolk Street
Cranston, RI 02910

HENRY C. MCDUFF, JR., M.D.
229 Medway Street
Apt. 309
Providence, RI 02906

MR. ERWIN ROBINSON
313 Squantum Drive
Warwick, RI 02888

MRS. STEPHANIE DANFORTH-CHAFFEE
22 Beachwood Drive
Warwick, RI 02818

MR. VERNON GOFF
186 George Street
Warwick, RI

FRED VOHR, M.D. (EO)
1525 Wampanoag Trail
East Providence, RI 02915

MR. THOMAS COURAGE
HINCKLEY, ALLEN, TOBIN, SILVERSTEIN
1500 Fleet Center
Providence, RI

MRS. MARTHA HOUGH
110 Waterway
Saunderstown, RI 02874

MR. HENRY V. COLLINS, JR.
35 Watson Avenue
Barrington, RI 02806

ROBERT DREW, M.D. (HONORARY)
41 Meadowbrook Drive
Barrington, RI 02806



Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

31915

Corporate ID Number 0028527 Annual Report for the year 1992

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of _____

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____

Skilled Nursing Care

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island 200 WAMPANOA TRAIL EAST

PROVIDENCE, RI 02915

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUN 15 1992

CLERK OF STATE

NAME

OFFICE

ADDRESS

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: _____ 19 _____

(Name of Corporation)

By H. Seymour W. Deig

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02902.

EXECUTIVE COMMITTEE

1991

MR. DUNCAN BOOTH

Executive Vice- President
Treasurer

P.O. BOX 264
Campton, NH 03223-0264
336-0933 , 1-603-726-4431

MRS. DOROTHEA BROWNE

Director

78 Griffith Drive
East Providence, RI
433-2078

MR. T. BRENTON BULLOCK

Director/Assistant Secretary

BOX 425
Adamsville, RI 02801
635-4687

HENRY C. MCDUFF, JR., M.D.

President

229 Medway Street
Apt. 309
Providence, RI 02906
521-4895, 272-4900

JOHN D. PITTS, M.D.

Vice- President

110 Lockwood Street
Providence, RI 02903
421-4121, 635-8612

MR. H. SEYMOUR WILEY

Secretary

15 Lewis C. Luther Dr.
~~155 South Main Street~~
Providence, RI 02903
~~331-9100, H-333-5977~~ *Cumberland*
RI 02864-
6013

MR. ROBERT RADWAY

Director-Assistant Treasurer

14 Drowne Parkway
Rumford, RI
434-8601

MR. ERWIN ROBINSON

Director

313 Squantum Drive
Warwick, RI
463-9479 H
232-6115 W

PAULA WRIGHT

Administrator

HIC
200 Wampanoag Trail
East Providence, RI
434-1520

MR. THOMAS COURAGE

Director

Hinckley, Allen, Snyder & Comen
Attorneys at Law
1500 Fleet Center
Providence, RI 02903
274-2000

MR. VERNON GOFF

Director

186 George Street
Warwick, RI

Filing Fee: \$30.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028527

Annual Report for the year 1991

HATTIE IDE CHAFFEE NURSING HOME

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUL 22 1991
SECRETARY OF STATE

NAME

OFFICE

.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 19

(Name of Corporation)

By: *Murray C. McDuff*
Title: *President of Board*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MEMBERS OF THE BOARD

- (92) Mrs. Pearl Barad
2 Jackson Walkway
Apt. 702W
Providence, RI 02903
751-7641
- (93) Mr. Duncan Booth
PO Box 264
Campton, NH 03223-0264
- (92) Mrs. Dorothea Browne
78 Griffith Drive
East Providence, RI 02915
433-2078
- (97) Mr. T. Brenton Bullock
Box 247
Lincoln Center, MA 01773
- (97) Rev. Richard Laremore
76 Norfolk Street
Cranston, RI 02910
253-2605
- (95) Mr. John Morse
355 Spinnaker Lane
Bristol, RI
(H) 253-2605
(W) 421-2800
- (93) Henry C. McDuff, Jr., M.D.
229 Medway Street
Apt. 309
Providence, RI 02906
(H) 521-4895
- (94) John Pitts, MD
110 Lockwood Street
Providence, RI 02903
(H) 635-8612
(W) 421-4121
- (91) Mr. Erwin Robinson
313 Squantum Drive
Warwick, RI 02888
(H) 463-9479
(W) 232-6115
- (96) Mr. H. Seymour Wiley
RD#6, Louise Luther Drive
Cumberland, RI 02864
333-5977
155 South Main Street
Providence, RI 02903
331-9100
- (93) Mr. Murray Danforth
127 Dorrance Street
Providence, RI
331-8613
10 Lloyd Avenue
Providence, RI

(91) Mrs. Maybury Tingley
106 Benevolent Street
Providence, RI 02906
421-0406
421-5891

(95) Mr. Vernon Goff
186 George Street
Warwick, RI
467-7787
(W) 331-3511

(94) Mr. Robert Radway
14 Drowne Parkway
Rumford, RI 02916
434-8601

(91) Mrs. Airell B. Jenks
RRI Box 806
Woodstock, VT 05091

(EO) Fred Vohr, M.D.
1525 Wampanoag Trail
East Providence, RI 02915
433-1150

(EO) Mrs. Paula Wright
Administrator
Hattie Ide Chaffee Home
200 Wampanoag Trail
East Providence, RI 02915
434-1520

(96) Mr. Thomas Courage
Hinckley, Allen, Tobin, & Silverstein
1500 Fleet Center
Providence, RI
274-2000

(94) Adeline Frederick-Schwartz
93 Congdon Street
Providence, RI 02906
351-7777

(93) Mrs. Martha Hough
110 Waterway
Saunderstown, RI 02874
(H) 295-8385
(W) 331-9696

(93) Norma Kelvey
51 Alvira Avenue
Warwick, RI 02888
781-3829

(93) Mr. Henry V. Collins, Jr.
35 Watson Avenue
Barrington, RI 02806
(H) 245-4853
(W) 421-4079

HONORARY MEMBERS

(H) Robert Drew, M.D.

(H) Mr. Robert Allingham

102 Benefit Street
Providence, RI
861-1825

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

AT

Corporate ID Number 0028527 Annual Report for the year 1990

HATTIE IDE CHAFFEE NURSING HOME

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is maintaining and operating a nursing home.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 200 Wampanoag Trail ..
East Providence, RI 02915

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director	SEE ATTACHED LIST OF DIRECTORS
.....	Director
Henry C. McDuff	President	229 Medway St., Apt. 309, Providence, RI 02906
John D. Pitts	Vice President	110 Lockwood St., Providence, RI 02903
H. Seymour Wiley	Secretary	RD #6, Louise F. Luther Dr., Cumberland, RI
Duncan Booth	Treasurer	71 Walnut Road, Barrington, RI 02806

Dated: 1990

HATTIE IDE CHAFFEE NURSING HOME
(Name of Corporation)

By H. Seymour Wiley
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

LIST OF DIRECTORS

Mrs. Pearl Barad
2 Jackson Walkway, Apt. 702W
Providence, RI 02903

Mr. Duncan Booth
71 Walnut Road
Barrington, RI 02806

Mrs. Dorothea Browne
78 Griffith Drive
East Providence, RI 02915

Mr. T. Brenton Bullock
Box 425
Adamsville, RI 02801

Rev. Richard Laremore
76 Norfolk Street
Cranston, RI 02910

Mr. John Morse
355 Spinnaker Land
Bristol, RI 02809

Henry C. McDuff, Jr., M.D.
229 Medway Street, Apt. 309
Providence, RI 02906

John Pitts, M.D.
110 Lockwood Street
Providence, RI 02903

Mr. Erwin Robinson
313 Squantum Drive
Warwick, RI 02888

Mr. H. Seymour Wiley
RD#6, Louise Luther Drive
Cumberland, RI 02864

Mr. Murray Danforth
127 Dorrance Street
Providence, RI 02903

Mrs. Maybury Tingley
106 Benevolent Street
Providence, RI 02906

Mr. Vernon Goff
186 George Street
Warwick, RI 02888

Mr. Robert Radway
14 Drowne Parkway
Rumford, RI 02916

Mr. Airell B. Jenks
19 Half Mile Road
Barrington, RI 02806

Mrs. Adeline Frederick-
Schwartz
Hattie Ide Chaffee Home
200 Wampanoag Trail
East Providence, RI 02915

Mr. Thomas Courage
Hinckley Allen Snyder & Comen
1500 Fleet Center
Providence, RI 02903

Mrs. Martha Hough
110 Waterway
Saunderstown, RI 02874

Norma Kelvey
51 Alvira Avenue
Warwick, RI 02888

Mr. Henry V. Collins, Jr.
35 Watson Avenue
Barrington, RI 02806

PAID
MAY 4 1990
SECY. OF STATE

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DV

Corporate ID Number 0028527

Annual Report for the year 1989

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of _____

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island _____

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUN 23 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
Mr. Robert Radway	Director	14 Drowne Pkwy.; Rumford, RI
Mr. Erwin Robinson	Director	313 Squantum Drive; Warwick, RI
Mr. Thomas Courage	Director	1500 Fleet Center; Providence, RI
Henry C. McDuff, Jr. MD	President	229 Medway Street, Apt. 309, Providence, RI
John Pitts, M.D.	Vice President	110 Lockwood Street; Providence, RI 02903
Mr. H. Seymour Wiley	Secretary	155 South Main Street; Providence, RI 02903
Mr. Duncan Booth	Treasurer	71 Walnut Street; Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: JUNE 23 19 89

HATTIE IDE CHAFFEE NURSING HOME

(Name of Corporation)

By: H. Seymour Wiley

Title: Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER

Mrs. Dorothea Browne
Director

78 Griffith Drive
East Providence, RI 02914

Mr. T. Brenton Bullock
Director

Box 425
Adamsville, RI 02769

Mr. Harold Ingram
Director

157 New Street
Rehoboth, MA 02769

Mrs. Adeline Frederick-Schwartz
Administrator

Hattie Ide Chaffee Home
200 Wampanoag Trail
East Providence, RI 02915

MEMBERS OF THE BOARD

<u>MR. ROBERT ALLINGHAM</u>	102 Benefit Street Providence, RI	861-1825
	15 Homestead Lane East Chatham, MA 02633	(617) 945-0179
<u>MRS. PEARL BARAD</u>	2 Jackson Walkway Apt. 702W Providence, RI 02903	751-7641
<u>MR. DUNCAN BOOTH</u>	71 Walnut Road Barrington, RI 02806	W (617) 847-3380 H 246-0622
<u>MRS. DOROTHEA BROWNE</u>	78 Griffith Drive East Providence, RI 02915	433-2078
<u>MR. T. BRENTON BULLOCK</u>	170 Westminster Street Providence, RI	272-9494
	<i>Box 425 Adamsville, RI 02801</i>	
	63 Barnes St. Providence, RI 02906	274-2427 635-4687 Summer Res.
<u>MRS. RICHARD HURLEY, JR. (HONORARY)</u>	7 Hayward Place Rumford, RI 02916	434-2326
<u>MR. HAROLD INGRAM</u>	157 New Road Rehoboth, MA 02769	252-3329
<u>REV. RICHARD LAREMORE</u>	76 Northfork <i>NORFOLK ST.</i> Cranston, RI 02910	253-2605
<u>MR. JOHN MORSE</u>	355 Spinnaker Lane Bristol, RI	253-2605 421-2800 S
<u>HENRY C. MCDUFF, JR, MD</u>	229 Medway Street Apt. 309 Providence, RI 02906	521-4895
<u>JOHN PITTS, MD</u>	110 Lockwood Street Providence, RI 02903	421-4121
<u>MR. ERWIN ROBINSON</u>	313 Squantum Drive Warwick, RI 02888	463-9479
<u>MRS. HERBERT TRAVIS</u>	355 Pleasant Street Rumford, RI 02916	438-5004

<u>MR. H. SEYMOUR WILEY</u>	155 South Main Street Providence, RI 02903 331-9100 Louis Luther Drive Cumberland, RI 02864
<u>MRS. HERMAN PITTS</u>	Hammond Hill Road Saunderstown, RI 02864 295-5112
<u>MR. MURRAY DANFORTH</u>	127 Dorrance Street 331-8613 Providence, RI 10 Lloyd Ave Providence, RI
<u>MRS. MAYBERRY TINGLEY</u>	106 Benevolent Street Providence, RI 02906 421-0406
<u>MR. VERNON GOFF</u>	186 George Street 467-7787 Warwick, RI 331-3511-Business
<u>ROBERT DREW, MD (HONORARY)</u>	63 Bay Road Barrington, RI 02806 245-5741
<u>MR. ROBERT RADWAY</u>	14 Drowne Parkway 434-8601 Rumford, RI 02916
<u>MRS. AIRELL B. JENKS</u>	19 Half Mile Road Barrington, RI 02916 245-4744
<u>MR. HERMAN PITTS, III</u> (20A)	116 Sachem Villiage 295-5112 West Lebanon, NH 04738
<u>FRED VOHR, MD</u>	1525 Wampanoag Trail 433-1150 East Providence, RI 02915
<u>MRS. ADELINE FREDERICK-SCHWARTZ</u> ADMINISTRATOR	200 Wampanoag Trail 434-1520 East Providence, RI
<u>MR. THOMAS COURAGE</u>	HINCKLEY ALLEN TOBIN & SILVERSTEIN 1500 Fleet Ctr. Providence, RI 274-2000

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028527 Annual Report for the year 1988

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of _____

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island _____

SIXTH: Names and addresses of its directors and officers:

PAID

JUL 3 1989

SEC'Y OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Mr. Robert Radway	Director	14 Drowne Pkwy.; Rumford, RI
Mr. Erwin Robinson	Director	313 Squantum Drive; Warwick, RI
Mr. Thomas Courage	Director	1500 Fleet Center; Providence, RI
Henry C. McDuff, Jr. MD	President	229 Medway Street, Apt. 309, Providence, RI
John Pitts, M.D.	Vice President	110 Lockwood Street; Providence, RI
Mr. H. Seymour Wiley	Secretary	155 South Main Street; Providence, RI 02903
Mr. Duncan Booth	Treasurer	71 Walnut Street; Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: JUNE 23 1989

HATTIE IDE CHAFFEE NURSING HOME
(Name of Corporation)

By H. Seymour Wiley

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MEMBERS OF THE BOARD

MR. ROBERT ALLINGHAM

102 Benefit Street
Providence, RI 861-1825

15 Homestead Lane
East Chatham, MA 02633 (617) 945-0179

MRS. PEARL BARAD

2 Jackson Walkway
Apt. 702W
Providence, RI 02903 751-7641

MR. DUNCAN BOOTH

71 Walnut Road W (617) 847-3380
Barrington, RI 02806 H 246-0622

MRS. DOROTHEA BROWNE

78 Griffith Drive 433-2078
East Providence, RI 02915

MR. T. BRENTON BULLOCK

170 Westminster Street
Providence, RI 272-9494

*Box 125
Adamsville, RI 02801*

63 Barnes St.
Providence, RI 02906 274-2427
635-4687 Summer Res.

MRS. RICHARD HURLEY, JR. (HONORARY)

7 Hayward Place
Rumford, RI 02916 434-2326

MR. HAROLD INGRAM

157 New Road 252-3329
Rehoboth, MA 02769

REV. RICHARD LAREMORE

76 Northfork *NORFOLK ST.*
Cranston, RI 02910 253-2605

MR. JOHN MORSE

355 Spinnaker Lane 253-2605
Bristol, RI 421-2800

HENRY C. MCDUFF, JR, MD

229 Medway Street 521-4895
Apt. 309
Providence, RI 02906

JOHN PITTS, MD

110 Lockwood Street 421-4121
Providence, RI 02903

MR. ERWIN ROBINSON

313 Squantum Drive 463-9479
Warwick, RI 02888

MRS. HERBERT TRAVIS

355 Pleasant Street
Rumford, RI 02916 438-5004

MR. H. SEYMOUR WILEY

155 South Main Street
Providence, RI 02903 331-9100
Louis Luther Drive
Cumberland, RI 02864

MRS. HERMAN PITTS

Hammond Hill Road
Saunderstown, RI 02864 295-5112

MR. MURRAY DANFORTH

127 Dorrance Street 331-8613
Providence, RI

10 Lloyd Ave
Providence, RI

MRS. MAYBERRY TINGLEY

106 Benevolent Street
Providence, RI 02906 421-0406

MR. VERNON GOFF

186 George Street 467-7787
Warwick, RI 331-3511-Business

ROBERT DREW, MD (HONORARY)

63 Bay Road
Barrington, RI 02806 245-5741

MR. ROBERT RADWAY

14 Drowne Parkway 434-8601
Rumford, RI 02916

MRS. AIRELL B. JENKS

19 Half Mile Road
Barrington, RI 02916 245-4744

MR. HERMAN PITTS, III (son)

116 Sachem Villiage 295-5112
West Lebanon, NH 04738

FRED VOHR, MD

1525 Wampanoag Trail 433-1150
East Providence, RI 02915

MRS. ADELINE FREDERICK-SCHWARTZ
ADMINISTRATOR

200 Wampanoag Trail 434-1520
East Providence, RI

MR. THOMAS COURAGE

HINCKLEY ALLEN TOBIN & SILVERSTEIN
1500 Fleet Ctr.
Providence, RI
274-2000

RIDER

Mrs. Dorothea Browne
Director

78 Griffith Drive
East Providence, RI 02914

Mr. T. Brenton Bullock
Director

Box 425
Adamsville, RI 02769

Mr. Harold Ingram
Director

157 New Street
Rehoboth, MA 02769

Mrs. Adeline Frederick-Schwartz
Administrator

Hattie Ide Chaffee Home
200 Wampanoag Trail
East Providence, RI 02915

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28527 Annual Report for the year 1987

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 200 Wampanoag Trail;
East Providence, RI 02915 and the name of its registered agent at such address in Rhode Island is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
SKILLED NURSING FACILITY

SIXTH: Names and addresses of its directors and officers:
(Addresses must include street and number, if any)

JUN 26 1987

NAME	OFFICE	ADDRESS
Mrs. Dorothea Browne	Director	78 Griffith Drive; East Providence, RI
Mr. T. Brenton Bullock	Director	53 Barnes Street; Providence, RI 02906
Mr. Harold Ingram	Director	147 New Street; Rehoboth, MA 02769
Henry C. McDuff, Jr., MD	President	53 Brenton Avenue; Providence, RI
John Pitts, M.D.	Vice President	110 Lockwood Street; Providence, RI 02903
Mr. H. Seymour Wiley	Secretary	911 Turks Head Bldg.; Providence, RI
Mr. Duncan Booth	Treasurer	71 Walnut Street; Barrington, RI 02806

Dated: June 11, 19 87

Hattie Ide Chaffee Nursing Home
(Name of Corporation)

PAID

JUN 22 1987

By H. Seymour Wiley
Title Secretary

SEC'Y. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

NAMES AND ADDRESS OF ITS DIRECTORS AND OFFICERS:

R I D E R

<u>Mr. Robert Radway</u>	14 Drowne Parkway Rumford, RI
<u>MR. Erwin Robinson</u>	313 Squantum Drive Warwick, RI
<u>Mr. Robert Allingham</u>	102 Benefit Street Providence, RI
<u>Mrs. Pearl Barad</u>	2 Jackson Walkway Providence, RI
<u>Mrs. Richard Hurley, Jr.</u>	7 Hayward Place Rumford, RI
<u>Rev. Richard Laremore</u>	76 Northfork Cranston, RI
<u>Mr. John Morse</u>	24 Bay Road Barrington, RI 02806
<u>Mrs. Herman Pitts</u>	Hammond Hill Rd. Saunderstown, RI
<u>Mrs. Herbert Travis</u>	33 Pleasant Rumford, RI
<u>Mr. Murray Danforth</u>	127 Dorrance St. Providence, RI
<u>Mrs. Mayberry Tingley</u>	106 Benevolent Street Providence, RI
<u>Mr. Vernon Goff</u>	186 George Street Warwick, RI
<u>Robert Drew, MD</u>	63 Bay Road Barrington, RI 02806
<u>Mrs. Airell B. Jenks</u>	19 Half Mile Rd. Barrington, RI
<u>Mr. Herman Pitts, III</u>	3 Catalpa Road Providence, RI
<u>Fred Vohr, M.D.</u>	Wampanoag Trail East Providence, RI
<u>Adeline Frederick-Schwartz/Administrator</u>	Hattie Ide Chaffee Home East Providence, RI
<u>Mr. Thomas Courage</u>	Providence, RI

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28527 Annual Report for the year 1986

FIRST: The name of the corporation is HATTIE IDE CHAFFEE NURSING HOME

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Mr. Vernon Goff	Director	186 George St. Warwick, RI 02888
Mr. Irwin Robinson	Director	1 Wayland Ave. Providence RI 02914
Mr. T. Brenton Bullock	Director	63 Barnes St. Providence, RI 02906
Dr. Henry McDuff	President	110 Lockwood St. Providence, RI
Mr. Duncan Booth	Vice President	16 Chimney Rd. Barrington, RI 02806
Mr. H. Seymour Wiley	Secretary	911 Turks Head Bldg. Providence, RI 02903
Mr. Duncan Booth	Treasurer	16 Old Chimney Rd. Barrington, RI 02806

Dated: June 10 19 86

Hattie Ide Chaffee Home
(Name of Corporation)

By Adelina D. Frederick-Schwartz
Title Administrator

PAID

JUL 11 1986

SECY. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28527 Annual Report for the year 1985

HATTIE IDE CHAFFEE NURSING HOME

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 200 Wampanoag Trail
East Providence, Rhode Island 02915 and the name of its
registered agent at such address in Rhode Island is H. Seymour Wiley

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Nursing Home

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Robert Radway	Director	14 Drowne Parkway, Rumford, R.I.
Harold Ingram	Director	147 New St., Rehoboth, Ma.
T. Brenton Bullock	Director	170 Westminster St. Prov. R.I.
Dorothea Browne	Director	333 Brook St., Prov. R.I.
Duncan Booth	Director	16 Old Chimney Road, Barr. R.I.
Erwin Robinson	Director	1 Wayland, Prov. R.I.
Henry C. McDuff, M.D.	President	110 Lockwood St. Prov. R.I.
John D. Pitts, M.D.	Vice President	110 Lockwood St. Prov. R.I.
H. Seymour Wiley	Secretary	911 Turks Head Building, Prov. R.I.
Robert S. Allingham	Treasurer	102 Benefit St. Prov. R.I.

(If additional space is needed, attach rider)

Dated: May 28 19 85

Hattie Ide Chaffee Home

(Name of Corporation)

ARRP
CHEK
0229A001

By H. Seymour Wiley, Secretary
Title H. Seymour Wiley, Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

28527 ✓

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation HATTIE IDE CHAFFEE HOME
- (2.) Location of Principal Office in Rhode Island 200 Wampanoag Trail, East Prov. R.I. 02915
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Henry McDuff, M.D.	110 Lockwood St. Prov.	1985
Ex. Vice Pres. & Treasurer	Robert Allingham	102 Benefit St. Prov.	1986
Asst. Secy	Duncan Booth	16 Old Chimney, Barr.	1986
Vice Pres.	John Pitts, M.D.	110 Lockwood St. Prov.	1985
Secretary	Seymour Wiley	911 Turks Head Bldg. Prov.	1985

(4.) Date Appointed for Next Annual Meeting of the Corporation May 15 19 85

I hereby certify the foregoing to be correct:—

Robert Allingham
(Name) (Designation of Officer Certifying)
Treas.

05/17/85 PAID
BIRP 10.00
CHEK 10.00
0177A001

BIENNIAL REPORT

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation .. HATTIE IDE CHAFFEE HOME
(2.) Location of Principal Office in Rhode Island 200 Wampanoag Trail, East Prov.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Henry C. McDuff, Treasurer & Exec. Vice-Pres. Robert S. Allingham, Vice-Pres. John D. Pitts, Secretary H. Seymour Wiley, Asst. Treas. Asst. Sec'y Duncan W. Booth.

2 11 80

(4.) Date Appointed for Next Annual Meeting of the Corporation May 19 80

I hereby certify the foregoing to be correct:—

(Name) H. Seymour Wiley (Designation of Officer Certifying)

Secretary

1000 10000 100000

FEB 11 1980

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BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

*Formerly
Rhode Island Cane Society Annuity Home
Filed under Chaffee*

State of Rhode Island and Providence Plantations

**BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.**

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation HATTIE IDE CHAFFEE NURSING HOME
- (2.) Location of Principal Office in Rhode Island 200 Wampanoag Trail, E. Prov. 02915
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Henry C. McDuff, MD	110 Lockwood St., Prov.	
Exec. V. Pres. and Treas.	Robert S. Allingham	102 Benefit Street, Prv.	
Vice-Pres.	John D. Pitts, M.D.	110 Lockwood St., Prov.	
Secretary	H. Seymour Wiley	911 Turks Head Bldg., Prov.	
Asst. Treas. Asst. Sec'y	Duncan W. Booth	16 Old Chimney Road, Barrington	

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 10, 1978

I hereby certify the foregoing to be correct:—

Minna King
(Name) (Designation of Officer Certifying)
Administrator

FEB 3 1978

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

Rhode Island Careless Society Convalescent Home

The..... HATTIE IDE CHAFFEE HOME.....,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation..... HATTIE IDE CHAFFEE HOME.....
- (2.) Location of Principal Office in Rhode Island..... 200 Wampanoag Trail, E. Prov., R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	H. C. McDuff, M. D.	110 Lockwood St., Prov.	
Exec. V. P. & Treasurer	R. S. Allingham	102 Benefit St., Prov.	
Vice. Pres.	John D. Pitts, M. D.	110 Lockwood St., Prov.	
Secretary	H. Seymour Wiley	911 Turks Head Bldg., Prov.	
Asst. Sec'y-Asst. Treas.	Duncan W. Booth	16 Old Chimney Road, Barrington	

(4.) Date Appointed for Next Annual Meeting of the Corporation. May..... 1976.

I hereby certify the foregoing to be correct:—
H. Seymour Wiley Secretary
(Name) (Designation of Officer Certifying)

FEB 26 1976
[Signature]

BIENNIAL REPORT

APR 14 76 ³⁰SEC-OF-STATE 677 21***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

Rhode Island Cancer Society
Consultant

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE NURSING HOME,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation... HATTIE IDE CHAFFEE HOME
- (2.) Location of Principal Office in Rhode Island ... 200 Wampanoag Trail, East Prov.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Henry C. McDuff, M.D.	110 Lockwood Street, Prov.	1974
Sec.			
V.P. & Treas.	Robert Allingham	102 Benefit St., Providence	"
Secretary	H. Seymour Wiley	911 Turfs Head Bldg., Prov.	"
Vice Pres.	John Pitts, M.D.	110 Lockwood St., Prov.	"
Asst. Sec.			
Asst. Treas.	Duncan W. Booth	322 Waterman Ave., East Prov.	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation... May 8, 1974

I hereby certify the foregoing to be correct:—

Robert A. Allingham Treas.
(Name) (Designation of Officer Certifying)

FEB 28 1974

M.L.

BIENNIAL REPORT

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U.S. GOVERNMENT PRINTING OFFICE: 1967 O 101500

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

Rhode Island Cancer Society
Convalescent Home

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Hattie Ide Chaffee Home
200 Wampanoag Trail
(2.) Location of Principal Office in Rhode Island East Providence, R. I. 02915
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Henry C. McDuff, M.D.	110 Lockwood St., Prov.	Feb 1973
Executive Vice			
Pres. & Treas.	James MacDonald	1916 Pawt. Ave., Rumford	"
Vice Pres.	Mrs. James Carmark	21 Irving Ave., Prov.	"
Vice Pres.	John D. Pitts, M.D.	110 Lockwood St., Prov.	"
Secretary	H. Seymour Wiley, Esq.	911 Turks Head Bldg., Prov.	"
Asst. Secretary			
Asst. Treasurer	Robert S. Allingham	102 Benefit St., Prov.	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation February 1973

I hereby certify the foregoing to be correct:—

James MacDonald
(Name) (Designation of Officer Certifying)
Treasurer

FEB 1972
je

BIENNIAL REPORT

OFFICE OF THE SECRETARY OF STATE

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

Rhode Island Canteen Society
Convalescent Home

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HATTIE IDE CHAFFEE HOME
200 Wampanoag Trail
(2.) Location of Principal Office in Rhode Island East Providence
(No., Street, City or Town)

(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Henry C. McDuff, M.D.	110 Lockwood St., Prov.	February 1970
Exec. V. P. & Treas.	James MacDonald	1916 Pawt. Ave., E. Prov.	"
V. Pres.	Mrs. James C. Carmark	21 Irving Avenue, Prov.	"
V. Pres.	John D. Pitts, M.D.	110 Lockwood St., Prov.	"
Sec.	H. Seymour Wiley	911 Tink's Head Bldg. Prov.	"
Ass't Treas.			
Ass't Sec.	R. I. Allingham	102 Benefit St., Prov.	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 11th 1970.

I hereby certify the foregoing to be correct:—

Minerva King R. I.
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

216 *****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 15 1970 19

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME,

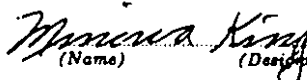
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation HATTIE IDE CHAFFEE HOME
- (2.) Location of Principal Office in Rhode Island 200 Wampanoag Trail, East Prov., R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	HENRY C. MC DUFF, M.D.	110 Lockwood St., Prov., R. I.	
EXECUTIVE VICE-PRESIDENT & TREASURER	JAMES MAC DONALD	1916 Pawtucket Ave., E. Prov., R. I.	
VICE-PRESIDENT	MRS. JAMES G. CARMARK	21 Irving Ave., Prov., R. I.	
VICE-PRESIDENT	JOHN D. PITTS, M.D.	110 Lockwood St., Prov., R. I.	
SECRETARY & ASSISTANT TREASURER	H. SEYMOUR WILEY	911 Turks Head Bldg., Prov., R. I.	
EXECUTIVE DIRECTOR	MINERVA KING, RN	c/o Hattie Ide Chaffee Home 200 Wampanoag Trail, E. Prov., R. I.	

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 14 1968

I hereby certify the foregoing to be correct:—

 EXECUTIVE DIRECTOR
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

*R. T. Cancer Society
Convalcent Home*

HATTIE IEC CHAFFEE MANSION
HOTEL
WYOMING TRAIL
POST BOX R 1

FEB-6-68 STATE OF WYOMING

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 5 1968 19

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE HOME,

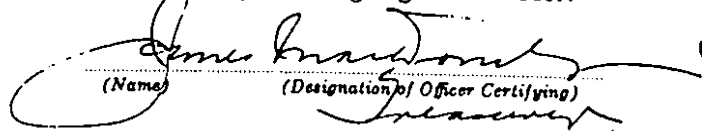
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation HATTIE IDE CHAFFEE HOME
- (2.) Location of Principal Office in Rhode Island 200 WAMPANOAG TRAIL
EAST PROVIDENCE (No., Street, City or Town) RHODE ISLAND
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRES.	HENRY J. MC DUFE, M.D.	110 LOCKWOOD STREET	1969
V. PRES.	JOHN D. PITTS, M.D.	110 LOCKWOOD STREET	1969
V. PRES.	DOHA CARMARK	21 IRVING STREET	1969
SEC.	H. SEYMOUR WILEY	911 TURKS HEAD BUILDING	1969
TREAS.	JAMES MAC DONALD	INDUSTRIAL NATIONAL BANK	1969

- (4.) Date Appointed for Next Annual Meeting of the Corporation November 1966

I hereby certify the foregoing to be correct:—


 (Name) (Designation of Officer Certifying)
 Treasurer

BIENNIAL REPORT

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI
BUREAU OF TAXATION

FB 21-66 STATE SEC-97 250 BE****5.00

From the [unclear] [unclear]
State Secretary
Case No. [unclear]
2001 - [unclear]
Filed June 23-1998

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 15 1968

19

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HATTIE IDE CHAFFEE NURSING HOME

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation HATTIE IDE CHAFFEE NURSING HOME
(2.) Location of Principal Office in Rhode Island 200 Wampanoag Trail East Providence, Rhode Island
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include PRES. HENRY McDUFF, JR., M.D. 53 Brenton Avenue Providence, R.I. 1965; V. PRES. Mrs. James C. Carmark, 21 Irving Avenue Providence, R. I. 1965; V. Pres. John Pitts, M.D. 312 Laurel Avenue Providence, R. I. 1965; SEC'Y. H. Seymour Wiley, Abbott Run Valley Road Cumberland, R. I. 1965; TREAS. James MacDonald, 1916 Pawtucket Avenue East Providence, R. I. 1965.

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 5, 1964
I hereby certify the foregoing to be correct:—

Margaret King Executive Director
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

HATTIE IDE CHAFFEE NURSING
HOME
14 AVONDALE TRAIL
WEST PROV R. I.

REC-67 STATE 1171 BE****5.00
M 28-64

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 3 1964
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