



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. 89951		2. Name of Corporation Friends of Little Compton Nursing Association, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 115 East Main Road, PO Box 171		City Little Compton	Zip 02837
5. Foreign corporation: Enter principal office address N/A		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Charitable Purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Cynthia C. Burke		Vice President Name Virginia F. Hastings			
Street Address 111 Pottersville Road		Street Address 660 West Main Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Secretary Name Elinor S. Hough		Treasurer Name Robert O. Read			
Street Address 71 Taylors Land		Street Address 24 Grinnell Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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 Robert C. Bogle		Director Name Edward W. Cissel			
Street Address 100 Shaw Road		Street Address 38 Long Pasture Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Director Name James F. Brayton		Director Name William S. Easman, Jr.			
Street Address 16 Whistler Point Road		Street Address PO Box 525			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
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 Stetson W. Eddy		Address			
Address 1340 Main Road		City Tiverton, Rhode Island		Zip 02878	

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



8 9 9 5 1

File Date	6-8-05
Check No.	155-1
By:	DW
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.

X Cynthia C. Burke X 06 Jun 05
Signature of Officer Date
Cynthia C. Burke
Print or Type Name of Officer
President
Title of Officer

Friends of Little Compton Nursing Association, Inc.

TRUSTEES/DIRECTORS
(continued)

Carolyn Faria
Peter B. Freeman

Tod Moore
Robert C. Nyman
David Osborn

Mary Jane Peckham
Margery B. Phinney
Manuel Renasco
Heather Steers
Betty Torphy
Helen K. Woodhouse

52 West Main Road, Little Compton, RI 02837
541 W. Main Road, Little Compton, RI 02837
100 Alumni Avenue, Providence RI 02906
116 Sakonnet Point Road, L.C., RI 02837
109 Sakonnet Point Road, Little Compton, RI 02837
5 Erwin Road, Wayland, MA 01778
70 Warrens Point Road, Little Compton, RI 02837
200 West Main Road, Little Compton, RI 02837
82 South Shore Road, Little Compton, RI 02837
666 West Main Road, Little Compton, RI 02837
8 Pennsylvania Road, Little Compton, RI 02837
626 West Main Road, Little Compton, RI 02837
24 Round Pond Road, Little Compton, RI 02837



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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 89951		2. Name of Corporation Friends of Little Compton Nursing Association, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 115 EAST MAIN ROAD, PO BOX 171		City LITTLE COMPTON	Zip 02837
5. Foreign corporation: Enter principal office address N/A		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island CHARITABLE PURPOSES.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Cynthia C. Burke		Vice President Name Virginia F. Hastings			
Street Address 111 Pottersville Road		Street Address 660 West Main Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Secretary Name Elinor S. Hough		Treasurer Name Robert O. Read			
Street Address 71 Taylors Lane		Street Address 24 Grinnell Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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 Robert C. Bogle		Director Name Edward W. Cissel			
Street Address 100 Shaw Road		Street Address 38 Long Pasture Road			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Director Name James F. Brayton		Director Name William S. Easman, Jr.			
Street Address 16 Whislter Point Road		Street Address PO Box 525			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
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 Stetson W. Eddy		Address			
Address 1340 Main Road		City Tiverton, RI		Zip 02878	

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



8 9 9 5 1

89951 DNP 06/07/04 03:09:31 PM

File Date 6/16/04

Check No 1477

By: W.

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.

X Cynthia C. Burke X 6.8.04
Signature of Officer Date
Cynthia C. Burke
Print or Type Name of Officer
President
Title of Officer

Friends of Little Compton Nursing Association, Inc.

TRUSTEES/DIRECTORS
(continued)

Caroyln Faria	69 Old Main Road, Little Compton, RI 02837
Peter B. Freeman	541 W. Main Road, Little Compton, RI 02837
	100 Alumni Avenue, Providence RI 02906
Todd Moore	116 Sakonnet Point Road, L.C., RI 02837
Robert C. Nyman	109 Sakonnet Point Road, Little Compton, RI 02837
David Osborn	5 Erwin Road, Wayland, MA 01778
	70 Warrens Point Road, Little Compton, RI 02837
Mary Jane Peckham	200 West Main Road, Little Compton, RI 02837
Margery B. Phinney	82 South Shore Road, Little Compton, RI 02837
Manuel Renasco	666 West Main Road, Little Compton, RI 02837
Heather Steers	8 Pennsylvania Road, Little Compton, RI 02837
Betty Torphy	626 West Main Road, Little Compton, RI 02837
Helen K. Woodhouse	24 Round Pond Road, Little Compton, RI 02837



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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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 89951		2. Name of Corporation Friends of Little Compton Nursing Association, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 115 East Main Road		City Little Compton	Zip 02837
5. Foreign corporation. Enter principal office address N/A		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. CHARITABLE PURPOSES.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William S. Easman, Jr.			Vice President Name Cynthia C. Burke		
Street Address PO Box 525			Street Address 111 Pottersville Road		
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Secretary Name Virginia F. Hastings			Treasurer Name Manuel Renasco		
Street Address 660 West Main Road			Street Address 666 West Main Road		
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
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 Trish A. Ashworth			Director Name James F. Brayton		
Street Address 70 Reed Road			Street Address 16 Whistler Point Road		
City Tiverton	State RI	Zip 02878	City Little Compton	State RI	Zip 02837
Director Name Robert C. Bogle			Director Name Cynthia C. Burke		
Street Address 100 Shaw Road			Street Address 111 Pottersville Road		
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
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 STETSON W. EDDY, ESQ.			Address		
Address 1340 MAIN ROAD			City TIVERTON	Zip 02878	

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



* 8 9 9 5 1 *

File Date 6-19-03

Check No. 1410

By [Signature]

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.

William S. Easman, Jr. 6/18/03
Signature of Officer EASMAN Date

William S. Easman, Jr.
Print or Type Name of Officer

President
Title of Officer

Friends of Little Compton Nursing Association, Inc.

TRUSTEES/DIRECTORS
(continued)

Edward W. Cissel
Carolyn Faria
Peter B. Freeman

Elinor S. Hough
Tod Moore
David Osborn

Mary Jane Peckham
Margery B. Phinney
Robert O. Reed
Heather Steers
Betty Torphy
Helen K. Woodhouse

38 Long Pasture Road, Little Compton, RI 02837
69 Old Main Road, Little Compton, RI 02837
541 W. Main Road, Little Compton, RI 02837
100 Alumni Avenue, Providence RI 02906
71 Taylors Lane, Little Compton, RI 02837
116 Sakonet Point Road, L.C., RI 02837
5 Erwin Road, Wayland, MA 01778
70 Warrens Point Road, Little Compton, RI 02837
200 West Main Road, Little Compton, RI 02837
82 South Shore Road, Little Compton, RI 02837
24 Grinnell Road, Little Compton, RI 02837
8 Pennsylvania Road, Little Compton, RI 02837
626 West Main Road, Little Compton, RI 02837
24 Round Pond Road, Little Compton, RI 02837

S20520Lst.FrD

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-89951

Annual Report for the year 2002

1. The name of the corporation is Friends of Little Compton Nursing Association, Inc.
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 1340 MAIN ROAD TIVERTON, RI 02878-
and the name of its registered agent in this state at that address is STETSON W. EDDY, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is provision of home health services and adult day-care services in Little Compton, Tiverton and neighboring communities.
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 Not Applicable
6. Corporate address in Rhode Island PO Box 171, 115 East Main Road, Little Compton, RI 02837
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
<u>Trish A. Ashworth</u>	Director	<u>70 Reed Road, Tiverton, RI 02878</u>
<u>Robert C. Boyle</u>	Director	<u>100 Shaw Road, Little Compton, RI 02837</u>
<u>James F. Brayton</u>	Director	<u>16 Whistler Point Road, Little Compton, RI 02837</u>
<u>William S. Easman, Jr.</u>	President	<u>PO Box 525, Little Compton, RI 02837</u>
<u>Betty Torphy</u>	Vice-President	<u>626 West Main Road, Little Compton, RI 02837</u>
<u>Virginia F. Hastings</u>	Secretary	<u>660 West Main Road, Little Compton, RI 02837</u>
<u>Manuel Renasco</u>	Treasurer	<u>666 West Main Road, Little Compton, RI 02337</u>

Dated: 6/5/02

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.

Friends of Little Compton Nursing Association, Inc.

Exact Name of Corporation

By

William S. Easman, Jr.

Title President

(Report must be signed by an officer)

Form No. 631
Revised 5/98



* 8 9 9 5 1 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-20-02

Check No.: 1344

By: 2

Friends of Little Compton Nursing Association, Inc.

TRUSTEES/DIRECTORS
(continued)

Cynthia C. Burke
Edward W. Cissel
Cal Erdman
Carolyn Faria
Peter B. Freeman

Betty Hathaway
Elinor S. Hough
Winfield H. James
Tod Moore
David Osborn

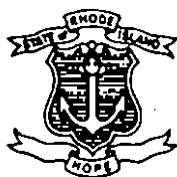
Mary Jane Peckham
Margery B. Phinney
Heather Steers

111 Pottersville Road, Little Compton, RI 02837
38 Long Pasture Road, Little Compton, RI 02837
23 Warren Point Road, Little Compton RI 02837
69 Old Main Road, Little Compton, RI 02837
541 W. Main Road, Little Compton, RI 02837
100 Alumni Avenue, Providence RI 02906
74 Maple Avenue, Little Compton, RI 02837
71 Taylors Lane, Little Compton, RI 02837
27 Atlantic Drive, Little Compton, RI 02837
116 Sakonet Point Road, L.C., RI 02837
5 Erwin Road, Wayland, MA 01778
70 Warrens Point Road, Little Compton, RI 02837
200 West Main Road, Little Compton, RI 02837
82 South Shore Road, Little Compton, RI 02837
8 Pennsylvania Road, Little Compton, RI 02837

S20520Lst.FrD

Filing Fee: \$20.00

To be filed annually during
the month of June



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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-89951

Annual Report for the year 2001

1. The name of the corporation is Friends of Little Compton Nursing Association, Inc.
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 1340 MAIN ROAD TIVERTON, RI 02878
and the name of its registered agent in this state at that address is STETSON W. EDDY, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To advocate for, and support, quality home medical care in the Little Compton area.
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 115 East Main Road, Little Compton, RI 02837
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
James F. Brayton	Director	16 Whistler Point Rd., Little Compton, RI 02837
Edward W. Cissel	Director	38 Long Pasture Rd., Little Compton, RI 02837
Winfield H. James	Director	27 Atlantic Drive, Little Compton, RI 02837
William S. Easman, Jr.	President	P.O. Box 525, Little Compton, RI 02837
Betty Torphy	Vice-President	626 West Main Rd., Little Compton, RI 02837
Virginia F. Hastings	Secretary	660 West Main Rd., Little Compton, RI 02837
Manuel Renasco	Treasurer	666 West Main Rd., Little Compton, RI 02837

Dated: June 12, 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.

Friends of Little Compton Nursing Association, Inc.
Exact Name of Corporation

By William S. Easman, Jr.

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-19-01</u>
Check No.:	<u>1273</u>
By:	<u>2</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

89951

NON-PROFIT CORPORATION

Corporate ID Number

0560491348

Annual Report for the year

2000

- The name of the corporation is FRIENDS OF LITTLE COMPTON NURSING ASSOCIATION INC
- 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 P.O. Box 171 LITTLE COMPTON
RI 02837 and the
name of its registered agent in this state at that address is A.K. SHIPMAN, TREAS.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is SUPPORT THE
CHARITABLE MISSION OF THE VNA OF SE. MASS OPERATING AT 115 E. MAIN RD LITTLE COMPTON
- 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 _____
- Corporate address in Rhode Island 115 EAST MAIN RD LITTLE COMPTON RI 02837
- 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

JAMES F. BRAYTON

Director

16 WHISTLER PT. RD LITTLE COMPTON RI 02837

EDWIN W. CISSEL

Director

38 LONG PASTURE RD LITTLE COMPTON RI 02837

VIRGINIA HASTINGS

Director

660 WEST MAIN RD LITTLE COMPTON RI 02837

WILLIAM S. FARMAN, JR

President

P.O. Box 525 LITTLE COMPTON RI 02837

BETTY TORPHY

Vice-President

526 W. MAIN RD LITTLE COMPTON RI 02837

PAMELA THOMAS

Secretary

322 W. MAIN RD LITTLE COMPTON RI 02837

A.K. SHIPMAN

Treasurer

P.O. Box 918 LITTLE COMPTON RI 02837

Dated: 5/7/00

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.

PAID

MAY 09 2000

SECY OF STATE

FRIENDS OF LITTLE COMPTON NURSING ASSOCIATION INC

Exact Name of Corporation

By

A.K. SHIPMAN

Title

A.K. SHIPMAN TREASURER

(Report must be signed by an officer)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 05-0491348Annual Report for the year 1999

- The name of the corporation is FRIENDS OF LITTLE COMPTON NURSING ASSOCIATION, INC.
- 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 Box 71 LITTLE COMPTON, R.I. 02837 and the name of its registered agent in this state at that address is A.K. SHIPMAN, TREASURER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO SUPPORT THE CHARITABLE MISSION OF THE VNA OF S.F. MASS. OPERATING AT LITTLE COMPTON
- 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 _____
- Corporate address in Rhode Island 115 EAST MAIN RD LITTLE COMPTON 02837 RI
- 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

<u>JAMES F. DRYTON</u>	Director	<u>16 WHISTLER PT. RD. LITTLE COMPTON RI 02837</u>
<u>EDWARD C. CUSACK</u>	Director	<u>38 LONG PASTURE RD LITTLE COMPTON RI 02837</u>
<u>VIRGINIA HASTINGS</u>	Director	<u>660 W. MAIN RD LITTLE COMPTON RI 02837</u>
<u>WILLIAM S. GARMAN, JR.</u>	President	<u>P.O. BOX 525 LITTLE COMPTON RI 02837</u>
<u>BETTY TORPAX</u>	Vice-President	<u>626 W. MAIN RD LITTLE COMPTON RI 02837</u>
<u>ANGELA THOMAS</u>	Secretary	<u>322 W. MAIN RD LITTLE COMPTON RI 02837</u>
<u>A.K. SHIPMAN</u>	Treasurer	<u>P.O. BOX 918 LITTLE COMPTON RI 02837</u>

Dated: 5/7/00

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.

FRIENDS OF LITTLE COMPTON NURSING ASSOCIATION, INC.
Exact Name of Corporation

By A.K. SHIPMANTitle A.K. SHIPMAN, TREASURER

(Report must be signed by an officer)

PAID
MAY 09 2000
SEC'Y OF STATE
1180

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-89951

Annual Report for the year 1998

- The name of the corporation is Friends of Little Compton Nursing Association, Inc.
- 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, 2700 Hospital Trust Tower (now known as One BankBoston Plaza)
Providence, RI 02903
and the name of its registered agent in this state at that address is Stephen D. Zubiago
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to benefit, perform the functions of, or to carry out the purposes of Visiting Nurse Association of Southeastern Massachusetts, Inc.
- 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 not applicable
- Corporate address in Rhode Island 115 East Main Road, P.O. Box 171, Little Compton, RI 02837
- 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

See Exhibit A attached hereto.

	Director	
	Director	
	Director	
James F. Brayton	President	16 Whistler Point Road, Little Compton, RI 02837
Winfield H. James	Vice-President	Warrens Point Road, Little Compton, RI 02837
Angela Thomas	Secretary	115 East Main Road, P.O. Box 171, Little Compton, RI 02837
Adams K. Shipman	Treasurer	Quicksand Pond Road, Little Compton, RI 02837

Dated: July 17, 1998

FILED

JUL 21 1998

By: CC#63 208165

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.

Friends of Little Compton Nursing Association, Inc.

Exact Name of Corporation

By: James F. Brayton

James F. Brayton

Title

President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 08.14.98

Check No.:

By: GB

Friends of Little Compton Nursing Association, Inc.

Exhibit A to 1998 Non-Profit Corporation Annual Report

I. Directors:

<u>Name</u>	<u>Address</u>
Robert Bogle	115 East Main Road, Little Compton, RI 02837
James F. Brayton	115 East Main Road, Little Compton, RI 02837
Margery Chace	115 East Main Road, Little Compton, RI 02837
Edward Cissel	115 East Main Road, Little Compton, RI 02837
William Easman	115 East Main Road, Little Compton, RI 02837
Charles Edwards	115 East Main Road, Little Compton, RI 02837
Carolyn Faria	115 East Main Road, Little Compton, RI 02837
Jeannine Hammond	115 East Main Road, Little Compton, RI 02837
Virginia Hastings	115 East Main Road, Little Compton, RI 02837
Elizabeth Hathaway	115 East Main Road, Little Compton, RI 02837
Winfield H. James	115 East Main Road, Little Compton, RI 02837
Mary Jane Peckham	115 East Main Road, Little Compton, RI 02837
Manuel Renasco	115 East Main Road, Little Compton, RI 02837
Adams K. Shipman	115 East Main Road, Little Compton, RI 02837
Heather Steers	115 East Main Road, Little Compton, RI 02837
Angela Thomas	115 East Main Road, Little Compton, RI 02837
Elizabeth Torphy	115 East Main Road, Little Compton, RI 02837

II. Additional Officer:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Treasurer	William Easman	115 East Main Road Little Compton, RI 02837

State of Rhode Island and Providence PlantationsCorporation Division
100 North Main Street
Providence, RI 02903**NON-PROFIT CORPORATION**Corporate ID Number 0069951 Annual Report for the year 1997
FIRST: The name of the corporation is Friends of Little Compton Nursing Association, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to benefit, perform the functions of, or to carry out the purposes of Visiting Nurse Association of
Southwestern Massachusetts, Inc.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 not applicableFIFTH: Corporate address in Rhode Island 115 East Main Rd., P.O. Box 171, Little
Compton, RI 02837SIXTH: 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.**

NAME	OFFICE	ADDRESS
Edward W. Cissel	Director	38 Long Pasture Rd., Little Compton, RI 02837
Charles G. Edwards	Director	West Main Rd., Little Compton, RI 02837
Winfred H. James	Director	Warrens Point Road, Little Compton, RI 02837
Adams K. Shipman	Director	Quicksand Pond Rd., Little Compton, RI 02837
James F. Brayton Edward W. Cissel	President	38 Long Pasture Rd., Little Compton, RI 02837 <u>16 Whistler Pt. Rd. Little Compton RI 02837</u>

..... Vice-President

Charles G. Edwards Secretary West Main Rd., Little Compton, RI 02837

..... Treasurer

(If additional space is needed, attach rider)

Dated: June 11 19 97

Friends of Little Compton Nursing Association, Inc.

(Name of Corporation)

By

Title

(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.