



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 02903-13
401.222.30

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. 59555		2. Name of Corporation Habitat for Humanity for Rhode Island, South County Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 25 West Independence Way		City Kingston	Zip 02881
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 BUILDING HOUSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JANE HENDRICKS			Vice President Name Joan Lee Sagner		
Street Address 27 FIRE LANE- 3			Street Address 6 Narragansett Ave		
City Wakefield	State RI	Zip 02879	City Westerly	State RI	Zip 02891
Secretary Name Donna Van Kanten			Treasurer Name John Bellisle		
Street Address 74 Barclay Drive			Street Address 80 Kings Grant Rd		
City North Kingstown	State RI	Zip 02852	City Sunderstown	State RI	Zip 02874
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 WHITNEY BANCROFT			Director Name Fran Noring		
Street Address 51 Mellbridge Dr			Street Address 200 Old North Rd		
City Wakefield	State RI	Zip 02879	City Kingston	State RI	Zip 02881
Director Name Caroline Wland			Director Name Lucy Mueller		
Street Address 38 Greenbrier Rd			Street Address 50 South Glen Ct.		
City Narragansett	State RI	Zip 02882	City Wakefield	State RI	Zip 02879
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 LOUIS A. RAYMOND			Address		
Address 25 WEST INDEPENDENCE WAY			City KINGSTON	Zip 02881	

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



59555

File Date	6-3-07
Check No.	8059
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.

Signature of Officer
John Bellisle
Date
6/1/05
Print or Type Name of Officer
John Bellisle
Treasurer



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 02903-1333
401.222.304

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. 59555		2. Name of Corporation Habitat for Humanity for Rhode Island, South County Inc.	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 85 West Independence Way	
		City Kingston	Zip 02881
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 BUILDING HOUSES			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Jane Hendricks		Vice President Name Jean Leo Gagnier	
Street Address 27 Fire Lane 3		Street Address 6 Narragansett Ave	
City Wakefield	State RI	City Westerly	State RI
Zip 02879		Zip 02891	
Secretary Name Donna Van Keuren		Treasurer Name John Bellisle	
Street Address 74 Barolay Drive		Street Address 80 Kings Grant Rd	
City North Kingstown	State RI	City Saunderstown	State RI
Zip 02852		Zip 02874	
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 Whitney Bancroft		Director Name Fran Noring	
Street Address 51 Mellbridge Dr		Street Address 200 Old North Rd	
City Wakefield	State RI	City Kingston	State RI
Zip 02879		Zip 02881	
Director Name Caroline Ward		Director Name Robert Ziegler	
Street Address 38 Greenbrier Rd		Street Address 560 Usquepaugh Rd	
City Narragansett	State RI	City West Kingston	State RI
Zip 02882		Zip 02892	
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 LOUIS A. RAYMOND		Address	
Address 25 WEST INDEPENDENCE WAY		City KINGSTON	Zip 02881

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



* 5 9 5 5 5 *

FILED
JUN 24 2004

File Date
Check No.
By: 7339 GSA

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.

Signature of Officer
John R Bellisle 6/21/04

Print or Type Name of Officer
John Bellisle

Treasurer

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-59555

Annual Report for the year 2002

1. The name of the corporation is Habitat for Humanity for Rhode Island, South County 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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881
and the name of its registered agent in this state at that address is FREDERICK E. SEYMOUR
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is building houses.
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 (same as Number 3)
25 West Independence Way, Kingston RI 02881
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>Richard Hosp</u>	Director	<u>29 Lincoln Rd, Charlestown RI 02813</u>
<u>John Armstrong</u>	Director	<u>82 Elmwood Dr, North Kingstown RI 0285</u>
<u>John Nickerson</u>	Director	<u>195 McCorrie Ln, Portsmouth RI 02871</u>
<u>David Binns</u>	President	<u>187 Robinson St, Wakefield, RI 02879</u>
<u>J. Whitney Bancroft</u>	Vice-President	<u>51 Mellbridge Rd, Wakefield, RI 02879</u>
<u>Jane Hendricks</u>	Secretary	<u>18 Rock Ridge Rd, Westerly RI 02891</u>
<u>John Bellisle</u>	Treasurer	<u>80 Kings Grant Rd, Saunderstown RI 0287</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.

Habitat for Humanity for Rhode Island, South County
Exact Name of Corporation In

By John B. Bellisle

Title Treasurer
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 5.22.02

Check No.: 5574

By: [Signature]

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-59555

Annual Report for the year 2001

- The name of the corporation is Habitat for Humanity for Rhode Island, South County 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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881
and the name of its registered agent in this state at that address is FREDERICK E. SEYMOUR
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is building houses.
- 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 (Same as Number 3)
25 West Independence Way, Kingston RI 02881
- 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>J. Whitney Bancroft</u>	<u>Director</u>	<u>51 Mellbridge Rd, Wakefield RI 02879</u>
<u>David Binns</u>	<u>Director</u>	<u>187 Robinson St, Wakefield RI 02879</u>
<u>John Armstrong</u>	<u>Director</u>	<u>82 Elmwood Dr, North Kingstown RI 02881</u>
<u>David Warner</u>	<u>President</u>	<u>134 Robinson St, Wakefield RI 02879</u>
<u>Louis Raymond</u>	<u>Vice-President</u>	<u>125 Stony Ln, Exeter RI 02822</u>
<u>Donna Van Keuren</u>	<u>Secretary</u>	<u>74 Barolay Dr, North Kingstown RI 02852</u>
<u>John Bellisle</u>	<u>Treasurer</u>	<u>80 Kings Grant Rd, Saunderstown RI 02882</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.



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Habitat for Humanity for Rhode Island, South County Inc.
Exact Name of Corporation

By John R. Bellisle

Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-21-01

Check No.: 4705

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-59555

Annual Report for the year 2000

1. The name of the corporation is Habitat for Humanity for Rhode Island, SouthCounty 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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881
and the name of its registered agent in this state at that address is FREDERICK E. SEYMOUR
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is building houses.
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 (Same as Number 3)
25 West Independence Way, Kingston RI 02881
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>J. Whitney Bancroft</u>	Director	<u>51 Mellbridge Rd, Wakefield RI 02879</u>
<u>David Binns</u>	Director	<u>187 Robinson St, Wakefield RI 02879</u>
<u>John Armstrong</u>	Director	<u>82 Elmwood Dr, North Kingstown RI 02881</u>
<u>David Warner</u>	President	<u>134 Robinson St, Wakefield RI 02879</u>
<u>Louis Raymond</u>	Vice-President	<u>125 Stony Ln, Exeter RI 02822</u>
<u>Donna Van Keuren</u>	Secretary	<u>74 Barolay Dr, North Kingstown RI 02881</u>
<u>Gordon Johnson</u>	Treasurer	<u>50 Cedar Hollow Rd, Wakefield RI 02879</u>

Dated: 6/12/00



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FOR SECRETARY OF STATE USE ONLY

File Date: 6/14

Check No.: 3716

AAA

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.

Habitat for Humanity for Rhode Island, South County Inc
Exact Name of Corporation

By Gordon Johnson

Title Treasurer

(Report must be signed by an 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 ND-59555

Annual Report for the year 1999

1. The name of the corporation is Habitat for Humanity for Rhode Island, South County 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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881
and the name of its registered agent in this state at that address is FREDERICK E. SEYMOUR
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Building homes
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 NA
6. Corporate address in Rhode Island Same as #2
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>Jane Hendricks</u>	<u>Director</u>	<u>18 Rock Ridge Rd., Westerly, RI 02891</u>
<u>John Armstrong</u>	<u>Director</u>	<u>82 Elmwood Dr., North Kingstown, RI 02881</u>
<u>John Lincoln</u>	<u>Director</u>	<u>247 Fishing Cove Rd., North Kingstown, RI 02881</u>
<u>David Warner</u>	<u>President</u>	<u>134 Robinson St., Wakefield, RI 02879</u>
<u>Louis Raymond</u>	<u>Vice-President</u>	<u>125 Stony Ln., Exeter, RI 02822</u>
<u>Donna Ian Keuren</u>	<u>Secretary</u>	<u>74 Barolay Dr., North Kingstown RI 02881</u>
<u>Gordon Johnson</u>	<u>Treasurer</u>	<u>50 Cedar Hollow Rd., Wakefield, RI 02879</u>

Dated: 6/23/99



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.

Habitat for Humanity for Rhode Island, South County Inc
Exact Name of Corporation

By Gordon Johnson
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/23/99

Check No.: 2910

By: Cu

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-59555

Annual Report for the year 1998

- The name of the corporation is Habitat for Humanity for Rhode Island, SouthCounty 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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881
and the name of its registered agent in this state at that address is FREDERICK E. SEYMOUR
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is BUILDING AFFORDABLE HOUSING
- 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 AS #3
- 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>TED SEYMOUR</u>	Director	<u>154 W MAIN ST WICKFORD, RI 02852</u>
	Director	
	Director	
<u>DAVID WARNER</u>	President	<u>134 ROBINSON ST WAKEFIELD, RI 02879</u>
	Vice-President	
<u>MARIE NOBLE</u>	Secretary	<u>20 BUTTERMILK DR N. KINGSTOWN RI 02852</u>
<u>GORDON JOHNSON</u>	Treasurer	<u>50 CEDAR HOLLOW RD WAKEFIELD, RI 02879</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.

HABITAT FOR HUMANITY FOR RI, SOUTH COUNTY, INC.
Exact Name of Corporation

By Gordon Johnson
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 12/24/98
Check No.: 2085
By: KJD

SOUTH COUNTY HABITAT
1997/1998 BOARD OF DIRECTORS
 (Number of terms elected - Year term ends)

John Armstrong (2 - 00)
 82 Elmwood Dr.
 North Kingstown, RI 02852
 Home: 884-8579
 Work: 272-5040 x525

Jayne Nordstrom (3 - 99)
 31 Kettle Ct.
 North Kingstown, RI 02852
 Home: 294-3254

J. Whitney Bancroft (3 - 98)
 51 Mellbridge Dr.
 Wakefield, RI 02879
 Home: 783-4231
 Work: 874-2959

Jessie Schoepfer (3 - 98)
 22 Hollywood Ave
 Narragansett, RI 02882
 Home: 783-3705
 Work: 874-2817

~~Peggy Benz, Vice President (3 - 99)~~
~~28 Elizabeth Rd.~~
~~Narragansett, RI 02882~~
~~Home: 789-6922~~
~~Work: 455-6033~~

Harold F. "Cap" Smith Sr. (1 - 98)
 Box 198-576 Stoncy Fort Rd.
 Kingston, RI 02881
 Home: 783-2215
 Work: 874-2308 or 874-2851

David Binns (2 - 99)
 187 Robinson Street
 Wakefield, RI 02879
 Home: 783-1236
 Work: 783-1964

Clifford Snow (2 - 00)
 Estelle Drive
 West Kingston, RI 02892
 Home: 783-0576

Abigail Jefferson (1 - 00)
 166 Columbia Street
 Wakefield, RI 02879
 Home: 783-4982
 Work:

Donna Van Keuren (2 - 98)
 74 Barolay Drive.
 North Kingstown, RI 02852
 Home: 294-3836
 Work: 792-6651

Gordon Johnson, Treasurer (1 - 98)
 50 Cedar Hollow Rd.
 Wakefield, RI 02879
 Home: 782-4983

John Vincze, Pastor (2 - 99)
 Kingston Congregational Church
 2610 Kingstown Rd.
 Kingston, RI 02881
 Work: (401)783-5330
 Home: (401)783-7082

Wilburn Logan (1 - 00)
 108 Enterprise Terrace
 S. Kingstown, RI 02879
 Home: 789-4748

David Warner, President (2 - 98)
 134 Robinson St.
 Wakefield, RI 02879
 Home: 789-6233
 Work: (860)572-5232

William (Bill) H. Mowbray (1 - 99)
 25 Arrow Head Trail
 Souht Kingstown, RI 02879
 Home: 783-2435

Marie Noble, Secretary (2 - 99)
 20 Butternut Drive
 North Kingstown, RI 02852
 Home: 294-2672

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

69555 NON-PROFIT CORPORATION

Corporate ID Number.....4082.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is HABITAT FOR HUMANITY FOR RI, SOUTH-COUNTY, INC

SECOND: It is incorporated under the laws of CHAPTER 7-6 GENERAL LAWS

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

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 25 WEST INDEPENDENCE WAY
KINGSTON, RI 02881

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.

NAME	OFFICE	ADDRESS
WHITNEY BANCROFT	Director	55 Millbridge Rd Wakefield, RI
DONNA VANKEUREN	Director	74 BARCLAY Dr. N. KINGSTOWN, RI
HAROLD SMITH, SR	Director	P.O. Box 198 596 Stony Fort Rd Kingston, RI
DAVID WARNER	President	134 Robinson St Wakefield, RI
N/A	Vice-President	
MAKLE NOBLE	Secretary	20 Bulknut Dr N. Kingstown, RI
GORDON JOHNSON	Treasurer	50 Cedar Hollow Rd Wakefield, RI

(If additional space is needed, attach rider)

Dated: 4/13 19 98

HABITAT FOR HUMANITY FOR RI, SOUTH-COUNTY
(Name of Corporation)

By Gordon E. Johnson

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 11.14 must be filed

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 0059555

Annual Report for the year 1996

FIRST: The name of the corporation is Habitat for Humanity for Rhode Island, South County Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

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

building houses w/ low income households

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 N/A

FIFTH: Corporate address in Rhode Island 25 West Independence Way
Kingston, R.I. 02881

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.

NAME	OFFICE	ADDRESS
<u>John Armstrong</u>	Director	<u>82 Elmwood Dr. No Kingstown R. 02851</u>
<u>Peggy Benz</u>	Director	<u>28 Elizabeth Rd. Narragansett R.I. 02882</u>
<u>Linda Farr</u>	Director	<u>49 Juniper Trail Narragansett R.I. 02888</u>
<u>J. Whitney Bancroft</u>	President	<u>51 McBride Dr. Wakefield R.I. 02879</u>
<u>John Lincoln</u>	Vice-President	<u>247 Fishing Cove Rd W Kingstown R.I. 02851</u>
<u>Maria Noble</u>	Secretary	<u>20 Batternut Dr. No Kingstown R.I. 02852</u>
<u>Gordon Johnson</u>	Treasurer	<u>50 Cedar Hollow Rd, Wakefield R.I. 02879</u>

(If additional space is needed, attach rider)

Dated: June 12 1996

FILED

JUN 14 1996

131 MSL 90671

Habitat for Humanity for Rhode Island
(Name of Corporation)

By Gordon E. Johnson

Title Treasurer

(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.

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 0059555

Annual Report for the year 1995

FIRST: The name of the corporation is Habitat for Humanity for Rhode Island, South County Inc.

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

building homes with those in need

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 25 West Independence Way
Kingston RI 02881

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.

NAME	OFFICE	ADDRESS
<u>TED SEYMOUR</u>	<u>EXEC. Director</u>	<u>154 WEST MAIN ST WICKFORD RI 02852</u>
	Director	<u>See Attached Listing</u>
	Director	<u>" " "</u>
<u>J WHITNEY BANCRAFT</u>	President	<u>37 MELLBRIDGE DR WAKEFIELD, RI 02879</u>
<u>JOHN LINCOLN</u>	Vice-President	<u>247 FISHING COVE RD N. KINGSTOWN, RI 02852</u>
<u>MARIE NOBLE</u>	Secretary	<u>20 BUTTERNUT DR N. KINGSTOWN, RI 02852</u>
<u>GORDON JOHNSON</u>	Treasurer	<u>50 CEDAR HOLLOW RD WAKEFIELD, RI 02879</u>

(If additional space is needed, attach rider)

Dated: May 19, 19 95

HABITAT FOR HUMANITY FOR RHODE ISLAND, SOUTH COUNTY, I
(Name of Corporation)

By

Title

J Whitney Bancraft
President

(Report must be signed by an officer)

PAID

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.

JUN 16 1995

SOUTH COUNTY HABITAT

1995 BOARD OF DIRECTORS

(Number of terms elected - Year term ends)

John Armstrong (1 - 97)
82 Elmwood Dr.
North Kingstown, RI 02852
(401)884-8579

John Lincoln (3 - 97)
247 Fishing Cove Rd.
North Kingstown, RI 02852
(401) 295-5547

J. Whitney Bancroft (3 - 98)
51 Mellbridge Dr.
Wakefield, RI 02879
Home: 783-4231
Work: 792-2959

Bruce Loeckler (1 - 97)
27 Partridge Drive
Charlestown, RI 02813
(401)364-4003

Peggy Benz (2 - 96)
28 Elizabeth Rd.
Narragansett, RI 02882
(401) 789-6922

Maria Montenaro (1 - 98)
134 Robinson Street
Wakefield, RI 02879
(401)789-6233

David Binns (1 - 96)
187 Robinson Street
Wakefield, RI 02879
Home: 783-1236
Work: 783-1964

Marie Noble (1 - 96)
20 Butternut Drive
North Kingstown, RI 02852
(401)294-2672

Linda Farr (2 - 97)
49 Juniper Trail
Narragansett, RI 02882
(401)782-4548

Jayne Nordstrom (2 - 96)
31 Kettle Ct.
North Kingstown, RI 02852
(401)294-3254

Gordon Johnson (1 - 98)
50 Cedar Hollow Rd.
Wakefield, RI 02879
(401)782-4983

Glen Ramsey (2 - 97)
91 Gentian Dr.
Wakefield, RI 02879
Home: 783-1778
Work: 792-2212

C:\HABITAT\Board\Members

Board Members, Page Two

Donald Schoepfer (3 - 96)
22 Hollywood Ave
Narragansett, RI 02879
(401)783-3705

Jessie Schoepfer (3 - 98)
22 Hollywood Ave
Narragansett, RI 02879
(401)783-3705

Harold F. "Cap" Smith Sr. (1 - 98)
Box 198-576 Stoncy Fort Rd.
Kingston, RI 02881
Home: 783-2215
Work: 792-2308

Clifford Snow (1 - 97)
Estelle Drive
West Kingston, RI 02892
(401)783-0576

Donna Van Keuran (1 - 96)
126-7 Pendar Rd.
North Kingstown, RI 02852
(401)294-3836

John Vincze, Pastor (1 - 96)
Kingston Congregational Church
2610 Kingstown Rd.
Kingston, RI 02881
Work: (401)783-5330
Home: (401)783-7082

David Warner (2 - 98)
134 Robinson St.
Wakefield, RI 02879
Home: 789-6233
Work: (203)572-5232

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 0059555

Annual Report for the year 1994

FIRST: The name of the corporation is Habitat for Humanity for RI,
South County

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
See Attached Exhibit A

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 N/A

FIFTH: Corporate address in Rhode Island 25 West Independence Way
Kingston, RI 02881

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	
Whitney Bancroft	President	51 Mellbridge Dr., Wakefield RI 02879
John Lincoln	Vice President	247 Fishing Cove Rd., North Kingstown 02852
Marie Noble	Secretary	20 Butternut Dr., North Kingstown RI 02852
Ernest Gilbert	Treasurer	19 Elam St., North Kingstown RI 02852

(If additional space is needed, attach rider)

Dated: November 15 19 94

Habitat for Humanity for Rhode Island, South County
(Name of Corporation)

FILED

DEC 23 1994

By Whitney Bancroft
Title President

(Report must be signed by an officer)

By DW 29 132541

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.

EXHIBIT A, page two

distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

(_) Anything contained in these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or (iii) a corporation organized and existing under the RI Nonprofit Corporation Code.

(_) In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to (i) Habitat for Humanity International, Inc., a Georgia Nonprofit Corporation and a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or (ii) any other organization(s) organized and operating for the same purposes for which the Corporation is organized and operating or any organization(s), foundation(s), fund(s), or corporation(s) organized and operating exclusively for religious, charitable, scientific, or educational, or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the Corporation shall fail to act within a reasonable time in the manner provided in these Articles of Incorporation, the Court of Washington County shall, upon application of one or more persons having a real interest in the Corporation or its assets, make such distribution(s) as provided in these Articles of Incorporation.

In addition, the following savings provision can be included in the Articles of Incorporation:

Article __: The Corporation is organized pursuant to the RI Nonprofit Corporation Code and is a non-profit corporation as described in Section 501(c)(3) of the Internal Revenue Code, as amended.

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 1

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

John Armstrong
82 Elmwood Drive
North Kingstown, RI 02852
Home Phone: 884-8579

J. Whitney Bancroft
51 Mellbridge Drive
Wakefield, RI 02879
Home Phone: 783-4231
Work Phone: 792-2959

Volunteer Coordinating Committee , Chairperson

Nancy L. Bancroft
51 Mellbridge Drive
Wakefield, RI 02879
Home Phone: 783-4231

Publicity and Fund Raising Committee , Co-chairperson

Peggy Benz
28 Elizabeth Road
Narragansett, RI 02882
Home Phone: 789-6922

David Binns
187 Robinson Street
Wakefield, RI 02879
Home Phone: 783-1236
Work Phone: 783-1964

Linda Farr
49 Juniper Trail
Narragansett, RI 02882
Home Phone: 782-4548

Publicity and Fund Raising Committee , Vision Habitat Coordinator

Ernest J. Gilbert
19 Elan Street
Wickford, RI 02852
Home Phone: 294-9011

Treasurer

John Lincoln
247 Fishing Cove Road
North Kingstown, RI 02852
Home Phone: 295-5547

Vice President

Board Service Committee , Chairperson

Tuesday 21 June 1994

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 2

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

Bruce Loeckler
27 Partridge Drive
Charlestown, RI 02813
Home Phone: 364-4003

Marie Noble
20 Butternut Drive
North Kingstown, RI 02852
Home Phone: 294-2672
Work Phone: 294-4581

Secretary

Jayne Nordstrom
31 Kettle Court
North Kingstown, RI 02852
Home Phone: 294-3254
Work Phone: 294-6266

Family Selection and Nuture Committee

Robert Pelcher
8 Brook Road
Narragansett, RI 02882
Home Phone: 782-6377

Family Selection and Nuture Committee

Glen Ramsay
91 Gentian Drive
Wakefield, RI 02879
Home Phone: 783-1778
Work Phone: 792-2212

Special Services Committee , Chairperson

Richard Sampson
88 Dan Street
Peace Dale, RI 02883
Home Phone: 783-4930

Donald Schoepfer
22 Hollywood Avenue
Narragansett, RI 02882
Home Phone: 783-3705

Family Selection and Nuture Committee

Jessie Schoepfer
22 Hollywood Avenue
Narragansett, RI 02882
Home Phone: 783-3705

Family Selection and Nuture Committee , Chairperson

Tuesday 21 June 1994

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 3

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

Clifford Snow
Estelle Drive
West Kingston, RI 02892
Home Phone: 783-0576

Donna VanKeuren
126-7 Pendar Road
North Kingstown, RI 02852
Home Phone: 294-3836

Family Selection and Nuture Committee , Secretary

David Warner
134 Robinson Street
Wakefield, RI 02879
Home Phone: 789-6233
Work Phone: 572-5232

Building Committee , Chairperson

Tuesday 21 June 1994

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.....0059555..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Habitat for Humanity for RI,
.....South County.....

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.....
.....See Attached Exhibit A.....

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.....N/A.....

FIFTH: Corporate address in Rhode Island.....25 West Independence Way
.....Kingston, RI 02881.....

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
Whitney Bancroft	President	51 Mellbridge Dr., Wakefield RI 02879
John Lincoln	Vice President	247 Fishing Cove Rd., No. Kingstown 02852
Marie Noble	Secretary	20 Butternut Dr., No. Kingstown 02852
Ernest Gilbert	Treasurer	19 Elam St., North Kingstown RI 02852

(If additional space is needed, attach rider)

Dated:.....19.....

FILED

DEC 23 1994

By AMT 29 132541

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

APPENDIX G (AUGUST 1989, REVISION)

PROVISIONS REQUIRED TO BE INCLUDED IN AN AFFILIATE'S ARTICLES OF INCORPORATION

The purposes of the Affiliate should include the following provisions:

Article 4th: The purposes for which the Corporation is organized are as follows:

(a) To witness to and implement the Gospel of Jesus Christ in RI and throughout the United States and the world by working with economically disadvantaged people to help them to create a better human habitat in which to live and work;

(b) To cooperate with other charitable organizations, through grants and otherwise, which are working to develop a better human habitat for economically disadvantaged people;

(c) To communicate the Gospel of Jesus Christ by means of the spoken and written word;

(d) To receive, maintain, and accept as assets of the Corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than a "charitable purposes" which would jeopardize the status of the Corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and

(e) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the RI Nonprofit Corporation Code.

The powers of the Corporation should include provisions which read as follows:

() No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 1

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

John Armstrong
82 Elmwood Drive
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J. Whitney Bancroft
51 Mellbridge Drive
Wakefield, RI 02879
Home Phone: 783-4231
Work Phone: 792-2959

Volunteer Coordinating Committee , Chairperson

Nancy L. Bancroft
51 Mellbridge Drive
Wakefield, RI 02879
Home Phone: 783-4231

Publicity and Fund Raising Committee , Co-chairperson

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Home Phone: 782-4548

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19 Elm Street
Wickford, RI 02852
Home Phone: 294-9011

Treasurer

John Lincoln
247 Fishing Cove Road
North Kingstown, RI 02852
Home Phone: 295-5547

Vice President

Board Service Committee , Chairperson

Tuesday 21 June 1994

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 2

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

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27 Partridge Drive
Charlestown, RI 02813
Home Phone: 364-4003

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North Kingstown, RI 02852
Home Phone: 294-2672
Work Phone: 294-4581

Secretary

Jayne Nordstrom
31 Kettle Court
North Kingstown, RI 02852
Home Phone: 294-3254
Work Phone: 294-6266

Family Selection and Nuture Committee

Robert Pelcher
8 Brook Road
Narragansett, RI 02882
Home Phone: 782-6377

Family Selection and Nuture Committee

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91 Gentian Drive
Wakefield, RI 02879
Home Phone: 783-1778
Work Phone: 792-2212

Special Services Committee

, Chairperson

Richard Sampson
88 Dan Street
Peace Dale, RI 02883
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Jessie Schoepfer
22 Hollywood Avenue
Narragansett, RI 02882
Home Phone: 783-3705

Family Selection and Nuture Committee , Chairperson

Tuesday 21 June 1994

BOARD OF DIRECTORS

Habitat for Humanity South County

Page 3

NAME / ADDRESS / PHONE

COMMITTEE MEMBERSHIP

Clifford Snow
Estelle Drive
West Kingston, RI 02892
Home Phone: 783-0576

Donna VanKeuren
126-7 Pendar Road
North Kingstown, RI 02852
Home Phone: 294-3836

Family Selection and Nuture Committee , Secretary

David Warner
134 Robinson Street
Wakefield, RI 02879
Home Phone: 789-6233
Work Phone: 572-5232

Building Committee , Chairperson

Tuesday 21 June 1994



SOUTH COUNTY HABITAT

25 West Independence Way, Kingston, RI 02881
(401) 783-2480 Fax (401) 783-6190

RESOLUTION

At a regular meeting on November 15, 1994 the Corporation
authorized that the address of the registered office be
changed from:

326 Kenyon Ave

Wakefield, RI 02879

to:

25 West Independence Way

Kingston, RI 02881

OFFICER

NAME

SIGNATURE

President

Whitney Bancroft

Whitney Bancroft

Secretary

Marie Noble

Marie H. Noble

Filing Fee: \$20.00

5437B.

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0059555

Annual Report for the year 1992

FIRST: The name of the corporation is Habitat for Humanity for Rhode Island
for South County

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 aid
the homeless, elderly in building homes, ramps, refurnishing homes.

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 N/A

FIFTH: Corporate address in Rhode Island PO Box 145, Wakefield, RI 02880

PAID

SIXTH: Names and addresses of its directors and officers:

JUN 15 1992

SECY OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Ted E. Seymour II	President	154 West Main Street, Wickford, RI 02852
John Lincoln	Vice President	247 Fishing Cove Road, N. Kingstown, RI 02852
Nancy L. Bancroft	Secretary	51 Mellbridge Drive, Wakefield, RI 02879
Ernest J. Gilbert	Treasurer	19 Elam Street, Wickford, RI 02852

(If additional space is needed, attach rider)

Dated: June 4 1992

HABITAT FOR HUMANITY FOR RHODE ISLAND FOR SOUTH COUNTY
(Name of Corporation)

By Ernest J. Gilbert
ERNEST J. GILBERT

Title Treasurer

(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.

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.....0059555.....

Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Habitat for Humanity for Rhode Island.....

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.....directly responsible for organization, fund raising, construction & legal affairs for the Habitat for Humanity.....

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.....N/A.....

FIFTH: Corporate address in Rhode Island.....19 Elam Street, Wickford, RI 02852.....

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 21 1991

SEC'Y. OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Ted Seymour	President	154 West Main Street, Wickford, RI 02852
John Lincoln	Vice President	247 Fishing Cove Road, North Kingstown, RI 02852
Nancy Bancroft	Secretary	51 Mellbridge Drive, Wakefield, RI 02879
Ernest J. Gilbert	Treasurer	19 Elam Street, Wickford, RI 02852

(If additional space is needed, attach rider)

Dated: June 19, 1991 19

Habitat for Humanity for Rhode Island for South County.....
(Name of Corporation)

By.....*Ernest J. Gilbert*.....
ERNEST J. GILBERT

Title.....Treasurer.....

(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.