



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

Matthew A. Brown, Secretary of State  
Corporations Division  
148 W. River Street, Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 99581	2. Name of Corporation Habitat for Humanity of Rhode Island of East Bay, Inc.	City NEWPORT	Zip 02840
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 100 OCHRE POINT AVE	State	Zip
5. Foreign corporation: Enter principal office address		City	State

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

TO WITNESS AND TO IMPLEMENT THE GOSPEL OF JESUS CHRIST IN RHODE ISLAND AND THROUGHOUT THE UNITED STATES  
AND THE WORLD BY WORKING WITH ECONOMICALLY DISADVANTAGED PEOPLE

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

President Name Johnelle Luciani, RSM	Vice President Name Charles Vaillancourt
Street Address The Gate House, 100 Ochre Point Avenue	Street Address The Gate House, 100 Ochre Point Avenue
City Newport	City Newport
State RI	State RI
Zip 02840	Zip 02840
Secretary Name Susan Donovan	Treasurer Name Drew Colman, CPA/ABV, MST
Street Address The Gate House, 100 Ochre Point Avenue	Street Address The Gate House, 100 Ochre Point Avenue
City Newport	City Newport
State RI	State RI
Zip 02840	Zip 02840

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 Johnelle Luciani, RSM	Director Name Charles Vaillancourt
Street Address The Gate House, 100 Ochre Point Avenue	Street Address The Gate House, 100 Ochre Point Avenue
City Newport	City Newport
State RI	State RI
Zip 02840	Zip 02840
Director Name Susan Donovan	Director Name Drew Colman, CPA/ABV, MST
Street Address The Gate House, 100 Ochre Point Avenue	Street Address The Gate House, 100 Ochre Point Avenue
City Newport	City Newport
State RI	State RI
Zip 02840	Zip 02840

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 DOUGLAS G. GRAY, ESQ.	Address 2800 FINANCIAL PLAZA
Address EDWARDS ANGELL PALMER & DODGE LLP	City PROVIDENCE
	Zip 02903

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



FILED

MAY 18 2006

\*99581 DNP 05/16/06 11:40:05 AM  
File Date  
By AMF  
Check No.  
By  
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.

Johnelle Luciani, RSM 5/16/06  
Signature of Officer Date  
Johnelle Luciani, RSM  
Print or Type Name of Officer  
President  
Title of Officer

99581

**EXHIBIT A**  
**TO**  
**2005 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT**  
**OF**  
**HABITAT FOR HUMANITY OF RHODE ISLAND OF EAST BAY, INC.**  
**(Corp. ID #99581)**

8. NAMES AND ADDRESSES OF THE DIRECTORS (CONT.):

Gene Amaral The Gate House 100 Ochre Point Avenue Newport, RI 02840	James Carreira The Gate House 100 Ochre Point Avenue Newport, RI 02840
Kevin Chamberlain The Gate House 100 Ochre Point Avenue Newport, RI 02840	Mona Dube The Gate House 100 Ochre Point Avenue Newport, RI 02840
Carol Geary The Gate House 100 Ochre Point Avenue Newport, RI 02840	Marta McDonnell, RSM The Gate House 100 Ochre Point Avenue Newport, RI 02840
Pauline Perkins-Moye The Gate House 100 Ochre Point Avenue Newport, RI 02840	Roger Peters, Esq. The Gate House 100 Ochre Point Avenue Newport, RI 02840
Edward Silveira The Gate House 100 Ochre Point Avenue Newport, RI 02840	Marianna Sylvester, RSM The Gate House 100 Ochre Point Avenue Newport, RI 02840
Barbara Sylvia The Gate House 100 Ochre Point Avenue Newport, RI 02840	



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. 99581		2. Name of Corporation Habitat for Humanity of Rhode Island of East Bay, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 100 OCHRE POINT AVE		City NEWPORT	Zip 02840
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 TO WITNESS AND TO IMPLEMENT THE GOSPEL OF JESUS CHRIST IN RHODE ISLAND AND THROUGHOUT THE UNITED STATES AND THE WORLD BY WORKING WITH ECONOMICALLY DISADVANTAGED PEOPLE					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Johnelle Luciani, RSM			Vice President Name Charles Vaillancourt		
Street Address The Gatehouse, 100 Ochre Point Avenue			Street Address The Gatehouse, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
Secretary Name Marianna Sylvester, RSM			Treasurer Name Drew Colman		
Street Address The Gatehouse, 100 Ochre Point Avenue			Street Address The Gatehouse, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" 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 Johnelle Luciani, RSM			Director Name Charles Vaillancourt		
Street Address The Gatehouse, 100 Ochre Point Avenue			Street Address The Gatehouse, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
Director Name Marianna Sylvester, RSM			Director Name Drew Colman		
Street Address The Gatehouse, 100 Ochre Point Avenue			Street Address The Gatehouse, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
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 DOUGLAS G. GRAY, ESQ.			Address 2800 FINANCIAL PLAZA		
Address EDWARDS & ANGELL, LLP			City PROVIDENCE	Zip 02903	

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



9 9 5 8 1

\*99581 DNP 08/18/04 01:50:09 PM\*

**FILED**

File Date AUG 20 2004

Check No. By M41961

By: By M41961

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.

Johnelle Luciani, RSM August 18, 2004  
Signature of Officer Date  
Johnelle Luciani, RSM  
Print or Type Name of Officer  
President  
Title of Officer

**EXHIBIT A**

**HABITAT FOR HUMANITY OF RHODE ISLAND OF EAST BAY, INC.  
(Corp. ID# DNP-99581)**

**2004 Rhode Island Non-Profit Corporation Annual Report**

8. Names and Addresses of Additional Directors:

<u>Name</u>	<u>Address</u>
Gene Amaral	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
James Carreira	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Kevin Chamberlain	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Susan Donovan	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Mona Dube	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Carol Geary	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Douglas G. Gray, Esq.	c/o The Gatehouse 100 Ochre Point Avenue Newport, RI 02840
Marta McDonnell, RSM	The Gatehouse 100 Ochre Point Avenue Newport, RI 02840

Pauline Perkins-Moye

The Gatehouse  
100 Ochre Point Avenue  
Newport, RI 02840

Roger Peters, Esq.

c/o The Gatehouse  
100 Ochre Point Avenue  
Newport, RI 02840

Edward Silveira

The Gatehouse  
100 Ochre Point Avenue  
Newport, RI 02840

Barbara Sylvia

The Gatehouse  
100 Ochre Point Avenue  
Newport, RI 02840

Rev. Daniel Barron Randall

First Congregational Church  
218 High Street  
Bristol, RI 02809



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *99581*	2. Name of Corporation Habitat for Humanity of Rhode Island of East Bay, Inc.			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 100 OCHRE POINT AVE	City NEWPORT	Zip 02840	
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  
TO WITNESS AND TO IMPLEMENT THE GOSPEL OF JESUS CHRIST IN RHODE ISLAND AND THROUGHOUT THE UNITED STATES  
AND THE WORLD BY WORKING WITH ECONOMICALLY DISADVANTAGED PEOPLE

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Johnelle Luciani, RSM			Vice President Name Charles Vaillancourt		
Street Address The Gate House, 100 Ochre Point Avenue			Street Address The Gate House, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
Secretary Name Marianna Sylvester, RSM			Treasurer Name Drew Colman		
Street Address The Gate House, 100 Ochre Point Avenue			Street Address The Gate House, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" 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 Johnelle Luciani, RSM			Director Name Charles Vaillancourt		
Street Address The Gate House, 100 Ochre Point Avenue			Street Address The Gate House, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192
Director Name Marianna Sylvester, RSM			Director Name Drew Colman		
Street Address The Gate House, 100 Ochre Point Avenue			Street Address The Gate House, 100 Ochre Point Avenue		
City Newport	State RI	Zip 02840-4192	City Newport	State RI	Zip 02840-4192

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 DOUGLAS G. GRAY, ESQ.		
Address 2800 FINANCIAL PLAZA		
City EDWARDS & ANGELL, LLP	State PROVIDENCE	Zip 02903

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



\* 9 9 5 8 1 \*

FILED

SEP 09 2003

\*99581 DNP8/14/0310:07:37 AM\*

File Date

Check No.

By:

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.

Johnelle Luciani, RSM 8/30/03  
Signature of Officer Date  
Johnelle Luciani, RSM  
Print or Type Name of Officer  
President  
Title of Officer

## EXHIBIT A

### HABITAT FOR HUMANITY OF RHODE ISLAND OF EAST BAY, INC. (Corp. ID# DNP-99581)

#### 2003 Rhode Island Non-Profit Corporation Annual Report

8. Names and Addresses of Additional Directors:

<u>Name</u>	<u>Address</u>
Gene Amaral	The Gate House 100 Ochre Point Avenue Newport, RI 02840
James Carreira	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Kevin Chamberlain	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Susan Donovan	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Mona Dube	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Carol Geary	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Douglas G. Gray, Esq.	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Marta McDonnell, RSM	The Gate House 100 Ochre Point Avenue Newport, RI 02840

Pauline Perkins-Moye

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Roger Peters, Esq.

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Edward Silveira

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Barbara Sylvia

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840



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-99581

Annual Report for the year 2002

- The name of the corporation is Habitat for Humanity of Rhode Island of East Bay, 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 EDWARDS & ANGELL, LLP 2800 FINANCIAL PLAZA, BANKBOSTON PLAZA PROVIDENCE, RI 02903 (formerly 2800 BankBoston Plaza, Providence, RI 02903)  
and the name of its registered agent in this state at that address is DOUGLAS G. GRAY, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable activities, namely providing adequate housing for the economically disadvantaged.
- 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 The Gate House, 100 Ochre Point Avenue, Newport, RI 02840
- Names and addresses of its directors and officers: (In compliance with 7-3-23 R.I.G.L. 1955 as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Johnelle Luciani, RSM</u>	<u>Director</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Charles Vaillancourt</u>	<u>Director</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Drew Colman</u>	<u>Director</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Johnelle Luciani, RSM</u>	<u>President</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Charles Vaillancourt</u>	<u>Vice-President</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Barbara Sylvia</u>	<u>Secretary</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Drew Colman</u>	<u>Treasurer</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>

See Exhibit A attached hereto and made a part hereof.  
Dated: July 22, 2002

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 of Rhode Island of East Bay, Inc.

Exact Name of Corporation

By

Johnelle Luciani, RSM  
Johnelle Luciani, RSM

Title

President

(Report must be signed by an officer)



\* 9 9 5 8 1 \*

FOR SECRETARY OF STATE USE ONLY

**FILED**

File Date:

JUL 22 2002

Check No.:

By 248

By:

lu

Form No. 631  
Revised 5/98

**EXHIBIT A**

HABITAT FOR HUMANITY OF RHODE ISLAND OF EAST BAY, INC.  
(Corp. ID# DNP-99581)

2002 Rhode Island Non-Profit Corporation Annual Report

7. NAMES AND ADDRESSES OF ADDITIONAL DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charlie Vaillancourt	Vice-President	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Barbara Sylvia	Secretary	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Drew Colman	Treasurer	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Gene Amaral		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Emily Chamberlain		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Susan Donovan		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Mona Dube		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Douglas Gray, Esq.		The Gate House 100 Ochre Point Avenue Newport, RI 02840

Johnelle Luciani, RSM	President	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Sr. Marta McDonnell		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Pauline Perkins Moye		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Edward Silveira		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Sr. Marianna Sylvester		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Reverend Vincent Thompson		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Steve Waluk		The Gate House 100 Ochre Point Avenue Newport, RI 02840
Peter Washburn		The Gate House 100 Ochre Point Avenue Newport, RI 02840

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-99581

Annual Report for the year 2001

- The name of the corporation is Habitat for Humanity of Rhode Island of East Bay, 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 EDWARDS & ANGELL, LLP 2800  
BANKBOSTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is DOUGLAS G. GRAY, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable activities,  
namely providing adequate housing for the economically disadvantaged
- 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 The Gate House, 100 Ochre Point Avenue, Newport, RI  
02840-4192
- 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>See attached Exhibit</u>	<u>Director</u>	_____
_____	<u>Director</u>	_____
_____	<u>Director</u>	_____
<u>Johnelle Luciani</u>	<u>President</u>	<u>The Gatehouse, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Rev. Vincent Thompson</u>	<u>Vice-President</u>	<u>66 Friendship Street, Newport, RI 02840</u>
<u>Patricia Earley</u>	<u>Secretary</u>	<u>Salve Regina U., 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Peter Washburn</u>	<u>Treasurer</u>	<u>850 Aquidneck Avenue, Middletown, RI 02842</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 of Rhode Island of East Bay, Inc.  
Exact Name of Corporation

By Johnelle Luciani, RSM  
Johnelle Luciani, RSM  
Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 9-2-01

Check No.: 272

By: [Signature]

Form No. 631  
Revised 5/98

## EXHIBIT A

2000-2001

### DIRECTORS:

#### Class A Directors

1. Allison Vitali
2. Roberta Majewski
3. Patricia Earley
4. Clyde Briant
5. Mansfield Lyon

#### Class B Directors

1. Gene Amaral
2. Joanna Coppola
3. Claire Pimentel
4. Reverend Vincent Thompson
5. Susan Donovan
6. Peter Washburn

#### Class C Directors

1. Barbara Sylvia
2. Johnelle Luciani, RSM
3. Marianna Sylvester, RSM
4. Douglas Gray
5. Pauline Moye
6. Charles Vaillancourt

### OFFICERS:

President	Johnelle Luciani, RSM
Vice President	Reverend Vincent Thompson
Treasurer	Peter Washburn
Secretary	Pat Earley



# 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 DNP-99581

Annual Report for the year 2000

- The name of the corporation is Habitat for Humanity of Rhode Island of East Bay, 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 Edwards & Angell, LLP,  
2800 BankBoston Plaza, Providence, Rhode Island 02903 and the  
name of its registered agent in this state at that address is Douglas G. Gray, Esq.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to witness and implement the  
gospel of Jesus Christ in the East Bay area of Rhode Island and to work with economically disadvantaged people to  
help them to create a better human habitat which to live and work.
- 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 The Gate House, 100 Ochre Point Avenue, Newport, Rhode Island 02840-4192
- 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>See Exhibit A attached</u>	<u>Director</u>	<u></u>
<u>hereto for a list of the</u>	<u>Director</u>	<u></u>
<u>Directors and Officers.</u>	<u>Director</u>	<u></u>
<u></u>	<u>President</u>	<u></u>
<u></u>	<u>Vice-President</u>	<u></u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>

Dated: June 19, 2000

**FILED**

**JUN 23 2000**

By DA #55

OC# 182

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 of Rhode Island of East Bay, Inc.  
Exact Name of Corporation

By Peter D. Washburn  
Peter D. Washburn

Title Treasurer

(Report must be signed by an officer)

**EXHIBIT A**

HABITAT FOR HUMANITY OF RHODE ISLAND OF EAST BAY, INC.  
(Corp. ID# DNP-99581)

2000 Rhode Island Non-Profit Corporation Annual Report

I. DIRECTORS:

<u>Name</u>	<u>Address</u>
Johnelle Luciani, RSM	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Rev. Vincent L. Thompson	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Mansfield A. Lyon	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Peter D. Washburn	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Gene Amaral	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Clyde Briant	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Joanna Foster-Coppola	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Susan Donovan	The Gate House 100 Ochre Point Avenue Newport, RI 02840

Douglas G. Gray, Esq.

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Matthew Jensen

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Mary Lyon

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Roberta Majewski

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Manuel Mendes

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Pauline Perkins-Moye

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Marianna Sylvester, RSM

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Charles Vaillancourt

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

## II. OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Johnelle Luciani, RSM	The Gate House 100 Ochre Point Avenue Newport, RI 02840
Vice President	Rev. Vincent L. Thompson	The Gate House 100 Ochre Point Avenue Newport, RI 02840



Treasurer

Peter D. Washburn

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

Secretary

Mansfield A. Lyon

The Gate House  
100 Ochre Point Avenue  
Newport, RI 02840

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-99581

Annual Report for the year 1999

1. The name of the corporation is Habitat for Humanity of Rhode Island of East Bay, 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 EDWARDS & ANGELL, LLP, 2800 BANKBOSTON  
PLAZA, PROVIDENCE, RHODE ISLAND 02903  
and the name of its registered agent in this state at that address is DOUGLAS G. GRAY, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable activities,  
namely providing adequate housing for the economically disadvantaged
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 The Gate House, 100 Ochre Point Avenue, Newport, Rhode Island  
02840-4192
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>See attached Exhibit</u>	<u>Director</u>	_____
_____	<u>Director</u>	_____
_____	<u>Director</u>	_____
<u>Johnelle Luciani</u>	<u>President</u>	<u>The Gate House, 100 Ochre Point Avenue, Newport, RI 02840</u>
<u>Mansfield Lyon</u>	<u>Vice-President</u>	<u>91 Harrison Avenue, Newport, RI 02840</u>
<u>Mansfield Lyon</u>	<u>Secretary</u>	<u>91 Harrison Avenue, Newport, RI 02840</u>
<u>James Dilley</u>	<u>Treasurer</u>	<u>Portsmouth Housing Authority, P.O.Box 118, Portsmouth, RI</u> <u>02871</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 of Rhode Island of East Bay, Inc.

Exact Name of Corporation

By Johnelle Luciani, RSM  
Johnelle Luciani  
Title President

(Report must be signed by an officer)

Form No. NP-13  
Revised 5/98

DETACH BOTTOM BEFORE RETURNING



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File Date: 9/6/99

Check No.: 125

By: C

## EXHIBIT A

1998-1999

### DIRECTORS:

#### Class A Directors

1. Meagan DeFedele
2. Elizabeth Forte
3. Mary Lyon
4. Roberta Majewski
5. Pauline Moye

#### Class B Directors

1. Gene Amaral
2. James Dilley
3. Johnelle Luciani, RSM
4. Mansfield Lyon
5. Ted Mercier

#### Class C Directors

1. Frank DiMauro
2. Susan Donovan
3. Douglas Gray
4. William Leys
5. Reverend Vincent Thompson

### OFFICERS:

President	Johnelle Luciani, RSM
Vice President	Mansfield Lyon
Treasurer	James Dilley
Secretary	Mansfield Lyon