



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. 138294		2. Name of Corporation Project HEALTH, Inc.			
3. State of Incorporation Massachusetts		4. Corporate address in Rhode Island - Street Address RIH, Hasbro Children's Hosp. 593 Eddy St., LL-76		City Providence	Zip 02903
5. Foreign corporation: Enter principal office address 91 E. Concord St., 5th Floor		City Boston		State MA	Zip 02118
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO DEVELOP AND IMPLEMENT HEALTH, HUMAN AND SOCIAL SERVICE PROGRAMS TO IMPROVE THE HEALTH AND WELFARE OF LOW-INCOME AND UNDER-SERVED CHILDREN					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lisa Schorr		Vice President Name none			
Street Address Project HEALTH, 91 E. Concord St., 5th Floor		Street Address			
City Boston	State MA	Zip 02118	City	State	Zip
Secretary Name Michael Blau		Treasurer Name David Stolor			
Street Address McDermott, Will & Emery, 28 State Street		Street Address Citizen Schools, Museum Wharf, 308 Congress St.			
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02210
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 Allireza Alloo		Director Name Michael Blau			
Street Address 467 Keller Ave.		Street Address McDermott, Will & Emery, 28 State Street			
City Elmont	State NY	Zip 11003	City Boston	State MA	Zip 02109
Director Name Erik Cliette		Director Name Deborah Hsieh			
Street Address Harlem Hospital Center, 506 Lenox Ave., Ste. 17		Street Address 149 Lowell Mail Center			
City New York	State NY	Zip 10037	City Cambridge	State MA	Zip 02138
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 Patricia Flanagan, MD		Address			
Address 1425 Diplomat Drive		City East Greenwich		Zip 02818	

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



1 3 8 2 9 4

File Date	G-3-05
Check No.	2329
By:	OW
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
Lisa Schorr
Date
5/27/2005
Print or Type Name of Officer
President & Executive Director
Title of Officer

Attachment

Rhode Island Non-Profit Corporation Annual Report
Project HEALTH, Inc.
Corporate ID No. 138294

7. Names and Addresses of the Officers (Continued)

Chair: Michael Blau
McDermott, Will & Emery
28 State Street
Boston, MA 02109-1775

8. Names and Addresses of the Directors (Continued)

Leah Jacob
4032 Upton Avenue South
Minneapolis, MN 55410

Judith Kidd
University Hall, First Floor
Harvard Yard
Cambridge, MA 02138

Judith Kurland
1272 Beacon Street, #6
Brookline, MA 02446

John Mandile
Sigma Partners Boston
20 Custom House St., Suite 830
Boston, MA 02110

Rebecca Onie
600 W. Arlington Place, #3
Chicago, IL 60614

Craig Peskin
Highfields Capital Management
200 Clarendon St., 51st Floor
Boston, MA 02116

Tara Purohit
Acelero Learning
1185 Avenue of the Americas, 26th Fl.
New York, NY 10036

Amity Quinn
Box 3911
Brown University
Providence, RI 02912

Lisa Schorr (*ex officio*)
Project HEALTH
91 E. Concord St., 5th Floor
Boston, MA 02118

David Stoilow
Citizen Schools
Museum Wharf
308 Congress St.
Boston, MA 02210

Barry Zuckerman
Department of Pediatrics
Boston Medical Center
Dowling 3 South
One Boston Medical Center Place
Boston, MA 02118