



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. DNP-82098
2. Name of Corporation Elmhurst House, Incorporated
3. State of Incorporation Rhode Island
4. Corporate address in Rhode Island - Street Address 250 Centerville Road #E11
City Warwick State RI Zip 02886
5. Foreign corporation: Enter principal office address

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
provide affordable housing to persons with physical disabilities

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

President Name Fredric C. Friedman Street Address 51 Adelphi Avenue City Providence State RI Zip 02906	Vice President Name Noah Temkin Street Address 22 Sorrell Road City N. Providence State RI Zip 02911
Secretary Name Paul DePace Street Address 380 Diamond Hill Road City Warwick State RI Zip 02886	Treasurer Name Street Address City State Zip

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 Fredric C. Friedman Street Address 51 Adelphi Avenue City Providence State RI Zip 02906	Director Name Noah Temkin Street Address 22 Sorrell Road City N. Providence State RI Zip 02911
Director Name Paul DePace Street Address 380 Diamond Hill Road City Warwick State RI Zip 02886	Director Name Street Address City State Zip

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 Phoenix Property Management Inc Address 250 Centerville Road #E11 City Warwick State RI Zip 02886

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



FILED

File Date APR 17 2006
Check No. By 1987
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
Fredric C. Friedman
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 82098		2. Name of Corporation Elmhurst House, Incorporated			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address c/o Frederic Friedman, 51 Adelphi Ave		City Providence	Zip 02906
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 PROVIDE ELDERLY OR DISABLED PERSON WITH HOUSING FACILITIES AND SERVICES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederic Friedman			Vice President Name Paul DePace		
Street Address 51 Adelphi Ave.			Street Address 380 Diamond Hill Road		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02886
Secretary Name Noah Temkin			Treasurer Name Noah Temkin		
Street Address 22 Sorrell Road			Street Address 22 Sorrell Road		
City N. Providence	State RI	Zip 02904	City N. Providence	State RI	Zip 02904
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 Frederic Friedman			Director Name Paul DePace		
Street Address 51 Adelphi Ave.			Street Address 380 Diamond Hill Road		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02886
Director Name Noah Temkin			Director Name Edmund Beck		
Street Address 22 Sorrell Road			Street Address 74 Shirley Boulevard		
City N. Providence	State RI	Zip 02904	City Cranston	State RI	Zip 02920
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 DONNA JAKUBOWSKI			Address PHOENIX PROPERTY MANAGEMENT, INC.		
Address 250 CENTERVILLE ROAD, #E11			City WARWICK	Zip 02886	

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



* 8 2 0 9 8 *

File Date	6/30/04
Check No.	1544
By:	DA
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

NOAH TEMKIN

Print or Type Name of Officer

TREASURER

Title of Officer

Date

6/27/04

ELMHURST HOUSE, INCORPORATED
C/O DONNA SHAMMUS
PHOENIX PROPERTY MANAGEMENT, INC.
250 CENTERVILLE ROAD #11
WARWICK, RI 02886

ELMHURST HOUSE, INCORPORATED

ROSEMARIE COFFEY
1 STANDISH AVENUE
BARRINGTON, RI 02806

DONALD T. CORDNER
50 ALEXANDER MCGREGOR RD
PAWTUCKET, RI 02861

CAROL KRAUSE-FRAIOLI
115 BOWEN STREET
PROVIDENCE, RI 02906

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. 82098		2. Name of Corporation Elmhurst House, Incorporated	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 51 Adelphi Avenue		City Providence
5. Foreign corporation. Enter principal office address		City	State Providence
			Zip 02906

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.
TO PROVIDE ELDERLY OR DISABLED PERSON WITH HOUSING FACILITIES AND SERVICES.

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

President Name Fredric C. Friedman			Vice President Name Paul Depace		
Street Address 51 Adelphi Avenue			Street Address 380 Diamond Hill Road		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02886
Secretary Name Noah Temkin			Treasurer Name Noah Temkin		
Street Address 22 Sorrell Road			Street Address 22 Sorrell Road		
City N. Providence	State RI	Zip 02908	City N. Providence	State RI	Zip 02908

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 Fredric C. Friedman			Director Name Paul Depace		
Street Address 51 Adelphi Avenue			Street Address 380 Diamond Hill Road		
City Providence	State RI	Zip 02906	City Warwick	State RI	Zip 02886
Director Name Noah Temkin			Director Name		
Street Address 22 Sorrell Road			Street Address		
City N. Providence	State RI	Zip 02908	City	State	Zip

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 DONNA JAKUBOWSKI		Address PHOENIX PROPERTY MANAGEMENT, INC.	
Address 250 CENTERVILLE ROAD, #E11		City WARWICK	Zip 02886

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



FILED

JUN 30 2003

By **3156AP**

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.

Fredric C. Friedman

Signature of Officer

06/10/03

Date

Fredric C. Friedman

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

FORM MUST BE TYPED OR PRINTED IN BLACK

1. Corporate ID No. DNP-82098	2. Name of Corporation Elmhurst House, Incorporated		
3. State of Incorporation Rhode Island	4. Corporate address in Rhode Island - Street Address c/o Phoenix Property Mgt. 250 Centerville Rd #E11	City Warwick	Zip 02886
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 provide affordable housing to persons with physical disabilities

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

President Name Fredric Friedman			Vice President Name Noah Temkin		
Street Address 51 Adelphi Avenue			Street Address 22 Sorrell Road		
City Providence	State RI	Zip 02906	City N. Providence	State RI	Zip 02911
Secretary Name Frederic Friedman			Treasurer Name Noah Temkin		
Street Address 51 Adelphi Avenue			Street Address 22 Sorrell Road		
City Providence	State RI	Zip 02906	City N. Providence	State RI	Zip 02911

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 Peter Bohac			Director Name Edmund Beck		
Street Address 100 Glasgow Street			Street Address 74 Shirley Blvd.		
City Providence	State RI	Zip 02908	City Cranston	State RI	Zip 02910
Director Name Paul Depace			Director Name		
Street Address 380 Diamond Hill Road			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip

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 Donna Jakubowski	Address 808 Quaker Lane
Address	City East Greenwich, RI
	State Zip 02818

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

FILED

File Date

AUG 30 2002

Check No.

By: BX 000A 29065

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

Date

Fredric Friedman

Print or Type Name of Officer

President

Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-82098

Annual Report for the year 2001

1. The name of the corporation is Elmhurst House, Incorporated
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 PHOENIX PROPERTY MANAGEMENT, INC.
808 QUAKER LANE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is DONNA JAKUBOWSKI
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide
affordable housing to persons with physical disabilities
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 51 Adelphi Avenue, Providence, RI 02906
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>Peter Bohac</u>	<u>Director</u>	<u>100 Glassgow Street, Providence RI</u>
<u>Edmund Beck</u>	<u>Director</u>	<u>74 Shirley Blvd, Cranston RI</u>
<u>Paul Depace</u>	<u>Director</u>	<u>380 Diamon Hill Rd, Warwick, RI</u>
<u>Fredric Friedman</u>	<u>President</u>	<u>51 Adelphi Avenue, Providence, RI</u>
<u>Noah Temkin</u>	<u>Vice-President</u>	<u>22 Sorrell Rd, N. Providence, RI</u>
<u>Fredric Friedman</u>	<u>Secretary</u>	<u>51 Adelphi Avenue, Providence, RI</u>
<u>Noah Temkin</u>	<u>Treasurer</u>	<u>22 Sorrell Rd, N. Providence, RI</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.

ELMHURST HOUSE INCORPORATED

Exact Name of Corporation

By

Fredric Friedman

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 798

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-82098

Annual Report for the year 2000

1. The name of the corporation is Elmhurst House, Incorporated
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 PHOENIX PROPERTY MANAGEMENT, INC.
808 QUAKER LANE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is DONNA JAKUBOWSKI
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide
affordable housing to persons with disabilities
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 51 Adelphi Avenue, Providence, RI 02906
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>Edmund Beck</u>	<u>Director</u>	<u>74 Shirley Blvd, Cranston RI 02920</u>
<u>Peter Bohac</u>	<u>Director</u>	<u>100 Glasgow Street, Providence, RI</u>
<u>Paul Depace</u>	<u>Director</u>	<u>380 Diamond Hill Road, Warwick, RI 02886</u>
<u>Fredric C. Friedman</u>	<u>President</u>	<u>51 Adelphi Avenue, Providence, RI 02906</u>
<u>Noah Temkin</u>	<u>Vice-President</u>	<u>22 Sorrell Rd, North providence RI 02908</u>
<u>Noah Temkin</u>	<u>Secretary</u>	<u>22 Sorrell Rd, North providence, RI 02908</u>
<u>Fredric C. Friedman</u>	<u>Treasurer</u>	<u>51 Adelphi Avenue, Providence, RI 02906</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.

Elmhurst House Inc.

Exact Name of Corporation

By [Signature]

Title President

(Report must be signed by an officer)



* 8 2 0 9 8 *

FOR SECRETARY OF STATE USE ONLY

File Date: JUN 22 2001

Check No.: SECY OF STATE

By: _____

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-82098

Annual Report for the year 1999

1. The name of the corporation is Elmhurst House, Incorporated
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 PHOENIX PROPERTY MANAGEMENT, INC. 808 QUAKER LANE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is DONNA JAKUBOWSKI
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide affordable housing to persons with physical disabilities
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 51 Adelphi Avenue, Providence, RI 02906
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

Peter Bohac	Director	100 Glasgow Street, Providence RI
Edmund Beck	Director	74 Shirley Blvd, Cranston, RI 02920
Paul DePace	Director	380 Diamond Hill Rd, Warwick, RI 02886
Fredric C. Friedman	President	51 Adelphi Avenue, providence, RI 02903
Paul De Pace	Vice-President	380 Diamond Hill Rd, Warwick, RI 02886
Noah Temkin	Secretary	22 Sorrell Rd, North providence, RI 02908
Noah Temkin	Treasurer	22 Sorrell Rd, North providence, RI 02908

Dated: _____



* 8 2 0 9 8 *

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.

Elmhurst House Inc.

Exact Name of Corporation

By [Signature]

Title President

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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-82098

Annual Report for the year 1998

1. The name of the corporation is Elmhurst House, Incorporated
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 PHOENIX PROPERTY MANAGEMENT, INC.
808 QUAKER LANE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is DONNA JAKUBOWSKI
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is provide
affordable housing to persons with physical disabilities
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 51 Adelphi Avenue, Providence, RI 02906
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>Peter Bohace</u>	<u>Director</u>	<u>100 Glassgow St, Providence, RI</u>
<u>Marc Harrison</u>	<u>Director</u>	<u>568 Bristol Ferry Rd, Portsmouth, RI 02871</u>
<u>Edmund Beck</u>	<u>Director</u>	<u>74 Shirley Blvd, Cranston, RI 02920</u>
<u>Fredric C. Friedman</u>	<u>President</u>	<u>51 Adelphi Avenue, Providence, RI 02903</u>
<u>Paul DePace</u>	<u>Vice-President</u>	<u>380 Diamond Hill Rd, Warwick, RI 02886</u>
<u>Noah Temkin</u>	<u>Secretary</u>	<u>22 Sorrell Rd, North Providence, RI 02908</u>
<u>Noah Temkin</u>	<u>Treasurer</u>	<u>22 Sorrell Rd, North Providence, RI 02908</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.

Elmhurst House, Inc.

Exact Name of Corporation

By

[Signature]

Title

President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-17-98
Check No.: 158
By: AMF

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 0082098 Annual Report for the year 1997

FIRST: The name of the corporation is Elmhurst House, Incorporated

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 provide affordable housing to low income handicapped 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 51 Adelphi Avenue, Providence, RI 02906

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
Edmund Beck	Director	74 Shirley Blvd., Cranston, RI 02920
Peter Bohac	Director	100 Glasgow Street, Providence, RI 02910
Marc Harrison	Director	568 Bristol Ferry Rd., Portsmouth, RI 02871
Fredric Friedman	President	51 Adelphi Avenue, Providence, RI 02906
Paul DePace	Vice-President	380 Diamond Hill Rd, Warwick, RI 02886
Noah Temkin	Secretary	22 Sorrell Rd., North Providence, RI 02908
Noah Temkin	Treasurer	"

(If additional space is needed, attach rider)

Dated: May 30 1997

Elmhurst House Inc.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

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

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 0082038 Annual Report for the year 1996

FIRST: The name of the corporation is Elmhurst House Incorporated

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
To provide affordable housing to persons with physical disabilities

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 51 Adelphi Avenue, Providence, RI 02906

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
Edmund Beck	Director	74 Shirley Blvd, Cranston, RI 02920
Peter Bohac	Director	106 Wake Robin Rd, Lincoln, RI 02865
Noah Temkin	Director	22 Sorrell Rd, North Providence, RI 02908
Fredric C. Friedman	President	51 Adelphi Avenue, Providence, RI 02906
Paul DePace	Vice-President	380 Diamond Hill Rd, Warwick, RI 02886
Esther Littell	Secretary	233 Maplewood Dr, East Greenwich, RI 02818
Agnes Ames	Treasurer	67 Sylvan Rd, Rumford, RI 02916

(If additional space is needed, attach rider)

Dated: 6/30 1996

FILED

1052 1996

Elmhurst House, Inc.
(Name of Corporation)

By [Signature]

Title President
(Report must be signed by an officer)

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

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.....0062038..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is Elmhurst House, Incorporated.....

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

to provide elderly or disabled person with housing facilities.....

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 ^{c/o} Phoenix Management.....
808 Quaker Lane, East Greenwich, RI 02818.....

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>Fredric C. Friedman</u>	<u>Director</u>	<u>51 Adelphi Avenue, Providence, RI 02906</u>
<u>Paul DePace</u>	<u>Director</u>	<u>380 Diamond Hill Road, Warwick, RI 02885</u>
<u>Esther Littell</u>	<u>Director</u>	<u>233 Maplewood Drive, East Greenwich, RI 02818</u>
<u>Fredric C. Friedman</u>	<u>President</u>	<u>51 Adelphi Avenue, Providence, RI 02906</u>
<u>Paul Depace</u>	<u>Vice-President</u>	<u>380 Diamond Hill Road, Warwick, RI 02886</u>
<u>Esther Littell</u>	<u>Secretary</u>	<u>233 Maplewood Drive, East Greenwich, RI 02818</u>
<u>Agnes D. Ames</u>	<u>Treasurer</u>	<u>67 Sylvan Road, Rumford, RI 02916</u>

(If additional space is needed, attach rider)

Dated: June 27 19 95

Elmhurst House, Incorporated

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

PAID
JUN 30 1995
SECY OF STATE

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