



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2021  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

MAR 1 2021

BY *[Signature]* 130

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                              |                                     |                     |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------|---------------------|
| 1. Entity ID Number<br>001692341                                                                                                                                                                                                                                                                                                                                                                                                                                 |             | 2. Exact name of the Corporation<br>Timberline Recovery Homes of New England, Inc.                                                                                                                           |                                     |                     |                     |
| 3. Principal Office Address<br>46 Millers Brook Drive                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                                                                                                              | City<br>Cumberland                  | State<br>RI         | Zip<br>02864        |
| 4. NAICS Code<br>623220                                                                                                                                                                                                                                                                                                                                                                                                                                          |             | 6. Brief description of the character of business conducted in Rhode Island<br>To promote and encourage peer living connections and support leading to long-term friendships and sober living for a lifetime |                                     |                     |                     |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                                                                              |                                     |                     |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                                                                              |                                     |                     |                     |
| President Name<br>Raymond Leung                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                              | Vice-President Name<br>Mihir Shah   |                     |                     |
| Street Address<br>2 Williams Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                                                                              | Street Address<br>2 Williams Street |                     |                     |
| City<br>Providence                                                                                                                                                                                                                                                                                                                                                                                                                                               | State<br>RI | Zip<br>02903                                                                                                                                                                                                 | City<br>Providence                  | State<br>RI         | Zip<br>02903        |
| Secretary Name<br>Raymond Leung                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                              | Treasurer Name<br>Mihir Shah        |                     |                     |
| Street Address<br>2 Williams Street                                                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                                                                                                              | Street Address<br>2 Williams Street |                     |                     |
| City<br>Providence                                                                                                                                                                                                                                                                                                                                                                                                                                               | State<br>RI | Zip<br>02903                                                                                                                                                                                                 | City<br>Providence                  | State<br>RI         | Zip<br>02903        |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                              |                                     |                     |                     |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                                                                                                              | Director Name                       |                     |                     |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                                                                              | Street Address                      |                     |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                                                                                                                          | City                                | State               | Zip                 |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                                                                                                              | Director Name                       |                     |                     |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                                                                                                              | Street Address                      |                     |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                                                                                                                          | City                                | State               | Zip                 |
| 9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                                         |             |                                                                                                                                                                                                              |                                     |                     |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                                                                                                              | 10. Shares Issued                   |                     |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                                                                                                              | NUMBER OF SHARES<br>800             | CLASS/SERIES<br>CNP | PAR VALUE<br>\$0.00 |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.<br><b>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.</b> |             |                                                                                                                                                                                                              |                                     |                     |                     |
| Name of Authorized Representative                                                                                                                                                                                                                                                                                                                                                                                                                                |             |                                                                                                                                                                                                              |                                     | Date<br>2/17/21     |                     |
| Signature of Authorized Representative <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                                                                                                                                                              |                                     |                     |                     |

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

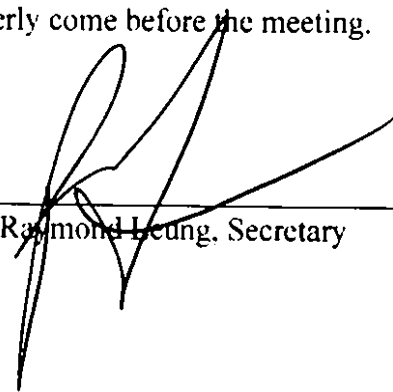
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**NOTICE OF ANNUAL MEETING OF**  
**TIMBERLINE RECOVERY HOMES OF NEW ENGLAND, INC**

TO: Shareholders of Timberline Recovery Homes of New England, Inc

Please take notice that the Annual Meeting of the Shareholders of Timberline Recovery Homes of New England, Inc, will be held at the offices of Timberline Recovery Homes of New England, Inc on February 1, 2021, at 10:00 a.m., for the purpose of electing officers of the Corporation and for any other business as may properly come before the meeting.

By order of Raymond Leung.



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Raymond Leung, Secretary

Dated: February 1, 2021