RI SOS Filing Number: 202197882320 Date: 6/7/2021 3:26:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2021

- 1. Corporate ID No. 000028095
- 2. Name of Corporation <u>Lucy's Hearth</u>
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

624221

4. Principal Office Address

No. and Street: 19 VALLEY ROAD

City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

SHELTER AND SERVICES FOR HOMELESS WOMEN AND THEIR CHILDREN.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	KRISTA HASKELL	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	NICOLE MARTIN	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	ALLYSON MCCALLA	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	ELIZABETH STREET NIEMIEC MD	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
PRESIDENT	MARK W GORMAN	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
SECRETARY	JOSHUA HOHLFELDER CPA/PFS	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
ASSISTANT TREASURER	PHYLLIS R. PELLETIER	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
TREASURER	LISA CAFFERTY CPA	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	LISA M. CAFFERTY CPA	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	SUSAN S. ERSTLING PH.D.	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	PATRICIA COUSSA	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	SUSAN VAN NESS	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	CONSTANCE R. PEMMERL	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	MARK W. GORMAN	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	JOSHUA HOHLFELDER CPA/PFS	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	RYAN BELMORE	19 VALLEY ROAD MIDDLETOWN, RI 02842 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

SARAH KELLY-PALMER 19 VALLEY ROAD MIDDLETOWN, RI 02842

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of June, 2021 at 3:29:39 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By <u>PHYLLIS PELLETIER</u>
Signature of Authorized Person

Form No. 631 Revised 09/07

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