



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000504789

2. Name of Corporation Saint Elizabeth Terrace, Warwick

NAICS CODE

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 [click here](#).

NAICS Code

531311

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 150 WARWICK NECK AVE.

City or Town: WARWICK

State: RI Zip: 02889 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE ELDERLY PERSONS WITH HOUSING FACILITIES AND SERVICES
DESIGNED TO MEET THEIR PHYSICAL, SOCIAL, AND PSYCHOLOGICAL NEEDS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

**THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MATTHEW TRIMBLE	2364 POST RD STE 100 WARWICK, RI 02886 USA
DIRECTOR	TIMOTHY MURRAY	221 BROADWAY PROVIDENCE, RI 02903 USA
DIRECTOR	KIMBERLEY RANALLI	100 SOCKANOSSET CROSSROAD, RDC170 CRANSTON, RI 02920 USA
DIRECTOR	PETER HOLLMAN, MD	74 FORT AVE. CRANSTON, RI 02905 USA
CHAIR	STEVEN W. TILLEY	602 EAST SHORE RD JAMESTOWN, RI 02835 USA
VICE CHAIR	CLAIRE C. FLAHERTY	936 BUTTONWOODS AVENUE WARWICK, RI 02886 USA
TREASURER	STEVEN H. KITCHIN	ONE NEW ENGLAND TECH BLVD EAST GREENWICH, RI 02818 USA
DIRECTOR	ROBIN DZIUBA	ONE CITIZENS PLAZA, SUITE 1000 PROVIDENCE, RI 02903 USA
DIRECTOR	FREDERICK G. HARRISON	19 CHANNEL VW., UNIT 2 WARWICK, RI 02889 USA
DIRECTOR	E. PAUL LARRAT, PH.D. R.PH.	853 GILBERT STUART RD. SAUNDERSTOWN, RI 02874 USA
DIRECTOR	KRISTEN L. DISANTO	23 BROAD ST. WESTERLY, RI 02891 USA
SECRETARY	JUDY W. VIGAR	7 LARCH AVENUE NARRAGANSETT, RI 02882 USA
DIRECTOR	MARK J. PROVOST	PO BOX 444 EAST GREENWICH, RI 02818 USA
DIRECTOR	CRAIG W. CARPENTER	29 SOUTH POND DRIVE COVENTRY, RI 02816 USA
DIRECTOR	SCOTT SEABACK	56 MAPLE STREET WARWICK, RI 02886 USA
DIRECTOR	ROBERT H. PEASE JR.	263 WICKFORD POINT ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	PHILIP C. SLOCUM	211 CARLTON AVE. WARWICK, RI 02889 USA

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

SANDRA MATRONE MACK 10 WEYBOSSET STREET SUITE 905 PROVIDENCE , RI 02903

**Signed this 29 Day of February, 2024 at 3:31:43 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 SANDRA MATRONE MACK
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 29, 2024 03:31 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

