



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

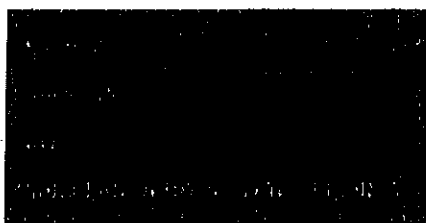
## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>27982</b>		2. Exact name of the Corporation <b>GRACE CHURCH HOUSING CORPORATION</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Brief description of the character of business conducted in Rhode Island <b>RENTAL OF APARTMENTS FOR ELDERLY NAD DISABLED UNDER HUD 202/SECTION 8 PROGRAM</b>			
5. Principal office address <b>280 WASHINGTON STREET</b>		City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02903</b>	
President Name <b>KENNETH R. BURNETT</b>		Vice-President Name		2014 JUN 23 AM 9:22	
Street Address <b>C/O BANK OF NEWPORT P.O. BOX 450</b>		Street Address		CORPORATIONS DIV	
City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip
Secretary Name <b>GORDON E. MARTIN</b>		Treasurer Name <b>CHARLES SMITH, III</b>		14 JUN - 9 PM 2:13	
Street Address <b>405 DIAMOND HILL ROAD</b>		Street Address <b>111 BLACKSTONE BLVD.</b>		CORPORATIONS DIV	
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
Director Name <b>GORDON E. MARTIN</b>		Director Name <b>PAULINE TALBOTT</b>		CORPORATIONS DIV	
Street Address <b>405 DIAMOND HILL ROAD</b>		Street Address <b>204 GOVERNOR STREET #D</b>		CORPORATIONS DIV	
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>
Director Name <b>W. SPENCER HARBER</b>		Director Name <b>KENNETH R. BURNETT</b>		CORPORATIONS DIV	
Street Address <b>76 BLOOM STREET</b>		Street Address <b>C/O BANK OF NEWPORT P.O. BOX 450</b>		CORPORATIONS DIV	
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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



**FILED**

JUN 23 2014

*Gordon E. Martin*

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 or Authorized Representative

Date

**GORDON E. MARTIN**

Print or Type Name of Officer or Authorized Representative

ID# 27982

ADDITIONAL OFFICERS:

MARY DALY, ASSISTANT TREASURER

61 COOKE STREET

PROVIDENCE, RI 02906

ADDITIONAL DIRECTORS:

CHARLES SMITH, III

111 BLACKSTONE BLVD.

PROVIDENCE, RI 02906

MARY DALY

61 COOKE STREET

PROVIDENCE, RI 02906