



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. 98711		2. Name of Corporation Sakonnet Point Club			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 27 Warren's Point Road		City Little Compton	Zip 02837
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 OWN AND OPERATE A SOCIAL CLUB FOR THE BENEFIT OF ITS MEMBERS AND THEIR GUESTS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Earl A. Samson III			Vice President Name		
Street Address 27 Warrens Point Road			Street Address		
City Little Compton	State RI	Zip 02837	City	State	Zip
Secretary Name Virginia Ann Haire			Treasurer Name T. Brett Haire		
Street Address 610 West Main Road			Street Address 41 Taylors Lane		
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Earl A. Samson III			Director Name T. Brett Haire		
Street Address See Above			Street Address See Above		
City	State	Zip	City	State	Zip
Director Name Virginia Ann Haire			Director Name Carl Acebes		
Street Address See Above			Street Address 482 Long Highway		
City	State	Zip	City Little Compton	State RI	Zip 02837
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 R. Kelly Sheridan			Address Roberts, Carroll, Feldstein & Peirce		
Address 10 WEYBOSSET STREET, 8TH FLOOR			City Providence	Zip 02903	

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



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**FILED**

File Date  
JUN 30 2008

Check No.  
By 29538CK

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.

Virginia Ann Haire 6/28/08  
Signature of Officer Date

Earl A. Samson III Virginia Ann Haire  
Print or Type Name of Officer

Secretary  
Title of Officer

**CONTINUATION LIST OF DIRECTORS  
OF SAKONNET POINT CLUB**

Hiram W. Emery, Jr.  
576 West Main Road  
Little Compton, RI 02837

Kathy Hall  
611 West Main Road  
Little Compton, RI 02837

Alexander B. Hawes, Jr.  
15 Taylors Lane  
Little Compton, RI 02837

R. Kelly Sheridan  
253 Freeman Pkwy  
Providence, RI 02906

Gary Lippert  
39 Side Road  
Little Compton, RI 02837

David Puth  
619 West Main Road  
Little Compton, RI 02837

Richard F. Rogers  
90 Sakonnet Point Road  
Little Compton, RI 02837

Allison B. Durfee  
25 Allindale Way  
Dedham, MA 02026

Ginny Durfee  
25 Allindale Way  
Dedham, MA 02026

Avshalom Kalichstein  
J.C. Flowers & Co., LLC  
717 Fifth Ave., 26<sup>th</sup> Floor  
New York, NY 10022

Stuart Mackintosh  
European Investors Inc.  
717 5<sup>th</sup> Ave., 10<sup>th</sup> Floor  
New York, NY 10022

**FILED**

JUN 30 2008  
BY 29538/CXC

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