



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 * Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 16078		2. Name of Corporation Hazard's Beach, Inc.			
3. Street Address Principal Business Office 31 America's Cup Ave			City Newport	State RI	Zip 02840
4. Business Phone No. 4018470872		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island to own and operate a beach facility					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeremiah C. Lynch III			Vice President Name Christopher J. Behan		
Street Address 31 Harris Ave			Street Address 82 Connection Street		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02871
Secretary Name Donald N. Kaull			Treasurer Name Terrence P. Maguire		
Street Address 43 Benedict Ave			Street Address 63 Eustis Avenue		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeremiah C. Lynch III			Director Name Christopher J. Behan		
Street Address 31 Harris Ave			Street Address 82 Connection Street		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
Director Name Donald N. Kaull			Director Name Terrence P. Maguire		
Street Address 43 Benedict Ave			Street Address 63 Eustis Avenue		
City Portsmouth	State RI	Zip 02871	City Newport	State RI	Zip 02840
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 common no par value			338	common	no par value

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.

File Date	FILED
Check No.	JAN 21 2009
By:	3489
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.

Signature

Date

Terrence P. Maguire

Print or Type Name

Treasurer

Title



Hazard's Beach, Inc
ID # 16078
Annual Report 2009
Additional Directors

Patrick H. Horgan, II
Highland Place
Newport, Rhode Island 02840

Jennifer Booth
75 Marchant Street
Newport, Rhode Island 02840

Jan Campbell
43 Toppa Boulevard
Newport, Rhode Island 02840

Peter T. Crowley
52 Kay Boulevard
Newport, Rhode Island 02840

James Gleason
32 Narragansett Avenue
Newport, Rhode Island 02840

Henry J. DeCotis
72 Old Fort Road
Newport, Rhode Island 02840

Marilynne H. Manning
20 Whitwell Avenue
Newport, Rhode Island 02840

FILED

JAN 21 2009

By FD 16078