



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

* 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. 17384		2. Name of Corporation RALLY POINT RACQUET CLUB, INC.			
3. Street Address Principal Business Office 7 Church Street			City Greenville	State Rhode Island	Zip 02828
4. Business Phone No. 949-0320		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island operation of indoor tennis club					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Walter J. Kane			Vice President Name Brian Cavanagh		
Street Address 923 Greenville Avenue			Street Address 610 Putnam Pike		
City Greenville	State Rhode Island	Zip 02828	City Greenville	State Rhode Island	Zip 02828
Secretary Name John D. Kane			Treasurer Name John D. Kane		
Street Address 55 White Pine Drive			Street Address 55 White Pine Drive		
City North Scituate	State Rhode Island	Zip 02857	City North Scituate	State Rhode Island	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Walter J. Kane			Director Name John D. Kane		
Street Address 923 Greenville Avenue			Street Address 55 White Pine Drive		
City Greenville	State RI	Zip 02828	City North Scituate	State RI	Zip 02857
Director Name Joseph DeAngelis			Director Name Brian Cavanagh		
Street Address 8 Roger Williams Drive			Street Address 610 Putnam Pike		
City Greenville	State RI	Zip 02828	City Greenville	State RI	Zip 02828
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000	COMMON	\$1.00	3000	COMMON	\$1.00

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 28 2009
By:	By <u>13664</u>
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 Walter J. Kane Date 1/23/09
WALTER J. KANE
Print or Type Name
PRESIDENT
Title