

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

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(e&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 12464 Green Hill Beach Club, Inc. 3. Street Address Principal Business Office ்பே Wakefield 57 Columbia Street Rhode Island 02879 4. Business Phone No 5. State of Incorporation (401) 789-9400 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Administration of beach club affairs. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Stephen T. Morrissey Thomas T. Tiernan Street Address Street Address 57 Columbia Street 62 Buoy St. City 02835 Wakefield Rhode Island 02879 **Jamestown** Rhode Island Secretary Name Treasurer Name Jane M. McLaughlin Chris Feisthamei Street Address Street Address 20 Spencer Avenue 130 Shannock Road City 02888 02879 Warwick Rhode Island Wakefield Rhode Island 8. names and addresses of the directors: ("X" box for attachment) 📈 fill in spaces before using attachments Director Name Director Name Stephen T. Morrissey Thomas T. Tiern Street Address Street Address (same as above) (same as above) State Zip Ciry State Z(p)Director Name Director Name Chris Feisthamel Jane M. McLaughlin Street Address Street Address (same as above) (same as above) City State Zip City State Zip 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of No Par Value 146 Common instruction sheet. T th

	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
The Ch No	contained herein are true and correct. Signature Contained herein are true and correct. Date Date
	Jane M. McLaughlin
	Print or Type Name
<i>y:</i>	Treasurer
FOR SECRETARY OF STATE USE ONLY	Title Form 630 Rev. 08/08

Directors of Green Hill Beach Club, Inc.

Listed on first page:

Thomas Tiernan
Jane McLaughlin
Chris Feisthamel
Stephen T. Morrissey

Additional Directors:

William Pratt 195 Twin Peninsula Ave. Wakefield, RI 02879

Daniel L. Morrissey, Jr. 60 W. Blue Ridge Road Cranston, RI 02920

Brenda Mitchell 526 Green Hill Beach Road Wakefield, RI 02879 Richard Fields 450 Marbleridge Road N. Andover, MA 01845

Gary Anderson 63 Cedar Road Charlestown, RI 02813

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