



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(cc'd)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|------------------------|--------------------------|
| 1. Corporate ID No. 7686 | | 2. Name of Corporation Sakonnet Yacht Club, Inc. | | | |
| 3. Street Address Principal Business Office 1500 Fleet Center | | | City Providence | State RI | Zip 02903 |
| 4. Business Phone No. 401-274-2000 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Holding/management of property to promote interest in boating. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Jonathan C. Stapleton | | | Vice President Name Peter Lozier | | |
| Street Address 12 East 86th Street | | | Street Address 630 Main Road | | |
| City New York | State NY | Zip 10028 | City Little Compton | State RI | Zip 02837 |
| Secretary Name Robert K. Taylor | | | Treasurer Name Joseph Sherer | | |
| Street Address 130 Lloyd Avenue | | | Street Address 20 Sherer Cove | | |
| City Providence | State RI | Zip 02906 | 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 | | | | | |
| Director Name Cushing B. Anderson | | | Director Name Peter Lozier | | |
| Street Address 127 West Newton Street | | | Street Address 630 West Main Road | | |
| City Boston | State MA | Zip 02118 | City Little Compton | State RI | Zip 02837 |
| Director Name Alexander B. Hawes | | | Director Name Joseph Sherer | | |
| Street Address 5 Taylor Lane North | | | Street Address 20 Sherer Cove | | |
| City Little Compton | State RI | Zip 02837 | City Little Compton | State RI | Zip 02837 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 3,872 | Class/Series Common | Par Value \$10.00 par |
| | | | THIS SECTION MUST BE COMPLETED | | |

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. | MAR 02 2009 |
| By | By 183 |
| 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
Robert K. Taylor
Print or Type Name
Secretary
Title

2/17/09
Date

Sakonnet Yacht Club, Inc.
Form 630 Annual Report for the Year 2009

ATTACHMENT 1

Attachment to Section 8 – Names and Address of the Directors (continued):

| | | |
|---|--|--|
| Scott Brown Sakonnet Point Road Little Compton, RI 02837 | Robert K. Taylor 130 Lloyd Avenue Providence, RI 02906 | Frederic J. Torphy 626 West Main Road Little Compton, RI 02837 |
| Stephen Skinner 27 School Street Hingham, MA 02043 | Hilary Woodhouse 24 Round Pond Road Little Compton, RI 02837 | Nancy Osborn 66 Warrens Point Road Little Compton, RI 02837 |
| Jonathan Stapleton 12 East 86 th Street New York, NY 10028 | | |

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By 1686