



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000029326

2. Name of Corporation WARWICK COUNTRY CLUB

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 394 NARRAGANSETT BAY AVENUE

City or Town: WARWICK

State: RI Zip: 02889 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE GOLF COURSE AND SOCIAL ACTIVITIES FOR MEMBERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANTHONY VENTETUOLO	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
SECRETARY	JOHN MACLIVER	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	JOHN COLGAN	394 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
PRESIDENT	GEORGE HAYEK III	394 NARRAGANSETT BAY AVENUE WARWICK, RI 02889 USA
VICE PRESIDENT	PATRICIA WEGRZYN-MCGREEN	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	ALLAN REED	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	JAMES STANTON	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	MICHAEL HAXTON	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	JANIS CONSTANTINE	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA
DIRECTOR	MARK IACONO	394 NARRAGANSETT BAY AVE WARWICK, RI 02889 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ANTHONY V. FRATTARELLI 394 NARRAGANSETT BAY AVENUE WARWICK , RI 02889

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

Signed this 2 Day of June, 2009 at 5:30:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By GEORGE HAYEK III
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

