



**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. 000147365

2. Name of Corporation RHODE ISLAND ABBEY GOLF CLUB INCORPORATED

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2701 RENAISSANCE BLVD

4TH FLOOR

City or Town: KING OF PRUSSIA State: PA Zip: 19406 Country: USA

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

FOR THE OPERATION OF A CLUB FOR THE BENEFIT OF THE CORPORATION'S
MEMBERS AND GUESTS AND THE MEMBERS AND GUESTS OF CARNEGIE ABBEY GOLF
CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	MARTIN P CONNOR	2701 RENAISSANCE BLVD 4TH FL KING OF PRUSSIA, PA 19406 USA
VICE PRESIDENT	JON ROBINSON	2701 RENAISSANCE BLVD., 4TH FLOOR KINGS OF PRUSSIA, PA 19406 USA
DIRECTOR	J. BRIAN O'NEILL	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
DIRECTOR	JON ROBINSON	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
DIRECTOR	JOSEPH P KELLY	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 17 Day of July, 2009 at 10:48:25 AM. *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 JON ROBINSON

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.

Form No. 631
Revised 09/07

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