



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

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 29238		2. Name of Corporation WARREN'S POINT BEACH CLUB, INC.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address P.O. Box 151		City Little Compton	Zip 02837
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island A private non-profit beach club.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Janine Harvey			Vice President Name Bob Read		
Street Address 35 Winthrop Street, Apt. #3			Street Address 24 Grinnell Road		
City Charlestown	State MA	Zip 02129	City Little Compton	State RI	Zip 02837
Secretary Name Ron McKay			Treasurer Name Kristen Poirier		
Street Address 14 Queen Awashank Trail			Street Address 9 Helger Lane, P.O. Box 198		
City Little Compton	State RI	Zip 02837	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 THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Rebecca McSweeney			Director Name Libby Moore		
Street Address 35 Farewell Street			Street Address 20 Byron Road		
City Newport	State RI	Zip 02840	City Ashland	State MA	Zip 01712
Director Name Susan Callahan			Director Name Anne-Marie Woodhouse		
Street Address 5 Arlington Road			Street Address 23 Newport Lane		
City Wellesley	State MA	Zip 02481	City Medfield	State MA	Zip 02052
9. REGISTERED AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

<b>FILED</b>	
File Date	SEP 30 2009
Check No.	By 35206
By:	
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.

*Kristen E Poirier* 9/24/09  
Signature of Officer Date  
Kristen E Poirier  
Print or Type Name of Officer  
Treasurer  
Title of Officer

**WARREN'S POINT BEACH CLUB, INC.**

*Additional Director:*

Robert K. Taylor  
130 Lloyd Avenue  
Providence, RI 02906

**FILED**  
SEP 30 2008  
By 29-238