

A. Ralph Mollis, Secretary of State Corporations Division

Form 630 Rev. 08/08

148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

4. Filling Period: January 1 - March 1 • Filling 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. 7-1.2-150).

| 5. State of Incorporation Rhode Island screed in Rhode Island screed in Rhode Island screen | ACHMENT)   FILL IN  Vice President Name  Curtis Cord  Street Address 8 Vanderbilt Ave  City Newport  Treasurer Name Jennifer Stewart  Street Address 188 Gibbs Avenue  City | State<br>RI  | Zip<br>  02840<br>  IG ATTACHMENTS<br>  Zip<br>  02840 |  |
|--|---|--|--|--|
| Rhode Island  ICERS: ("X" BOX FOR ATT.  Zip 02840  2ip 02842   | ACHMENT)   FILL IN Vice President Name Curtis Cord Street Address 8 Vanderbilt Ave City Newport Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City        | SPACES BEFORE USIN   | 02840 IG ATTACHMENTS                                   |  |
| ICERS: ("X" BOX FOR ATT.  Zip 02840  2ip 02842   | Curtis Cord  Street Address 8 Vanderbilt Ave City Newport  Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City   | State<br>RI  | Zip  |  |
| Zip<br>02840<br>22840<br>02842   | Curtis Cord  Street Address 8 Vanderbilt Ave City Newport  Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City   | State<br>RI  | Zip  |  |
| Zip<br>02840<br>22840<br>02842   | Curtis Cord  Street Address 8 Vanderbilt Ave City Newport  Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City   | State<br>RI  | Zip  |  |
| 02840<br>Zip<br>02842  | Street Address 8 Vanderbilt Ave City Newport Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City   | RI   | Ζίρ<br><b>0284</b> 0                                   |  |
| 02840<br>Zip<br>02842  | 8 Vanderbilt Ave City Newport  Treasurer Name Jennifer Stewart Street Address 188 Gibbs Avenue City   | RI   | 7ip<br>02840   |  |
| 02840<br>Zip<br>02842  | Newport  Treasurer Name Jennifer Stewart  Street Address 188 Gibbs Avenue City  | RI   | <sup>Zip</sup><br>02840                                |  |
| 02842  | Treasurer Name Jennifer Stewart  Street Address 188 Gibbs Avenue City   |  |  |  |
| 02842  | Street Address<br>188 Gibbs Avenue  |  |  |  |
| 02842  | City  |  |  |  |
| 02842  |   | 188 Gibbs Avenue   |  |  |
| CTORS: ("X" BOX FOR AT   | Newport   | State<br>RI  | <sup>Zip</sup> 02840                                   |  |
| ( == == == = on mi   | TACHMENT) 🗸 FILL I  | RI<br>n spaces before usi  | NG ATTACHMENTS   |  |
|  | Director Name Rachel Connerton  |  |  |  |
|  | Street Address  |  |  |  |
| Zip  | 140 Carroll Avenue  |  |  |  |
| 02840  | Newport   | RI   | <i>Σφ</i> 02840  |  |
|  | Director Name   |  | 102040   |  |
|  | Street Address  |  |  |  |
| Zip  | Con   |  |  |  |
| 02840  | Newport   | State<br>RI  | <i>Хір</i><br>02840                                    |  |
|  | 10. SHARES ISSUED   | ("X" BOX FOR ATTAC   | <br>'HMFNT\ □  |  |
| 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.   |   |  |  |  |
|  |   |  | Par Value  |  |
|  | <u> </u>  | COMMON   | \$1.00   |  |
|  |   |  |  |  |
|  | 02840    Zip  | 240 City Newport  Director Name John O'Brien  Street Address 145 Coggeshall Ave  City Newport 10. SHARES ISSUED  ISSUED SHARES — THIS SE  Coffice of the Secretary of See Section 9 of  City Newport 10. SHARES ISSUED  ISSUED SHARES — THIS SE  Aumber of Shares  400 | City   Newport   RI                                    |  |

Gooseberry Beach, Inc. Additional Directors - 2011 Corporate ID No. 11794

Virginia Curtis 10 Columbia Road Middletown, RI 02842

Robert Leary Sunny Lea Cottage Bellevue Avenue Newport, RI 02840

David Michael 35 Earl Avenue Newport, RI 02840

Curtis Cord 8 Vanderbilt Avenue Newport, RI 02840

Eugenia Kirwin 30 Carroll Avenue Newport, RI 02840

Lisa Bell 36 Hammond Street Newport, RI 02840

Richard W. Kelly 32 Grafton Street Newport, RI 02840

Kelli Kirwin c/o Ocean Avenue PO Box 583 Newport, RI 02840

Rachel Mathias c/o Ocean Avenue PO Box 583 Newport, RI 02840

Harry Livington c/o Ocean Avenue PO Box 583 Newport, RI 02840 Richard W. Kelly 32 Grafton Street Newport, RI 02840

**FILED** 

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