



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 29238		2. Exact name of the Corporation WARREN'S POINT BEACH CLUB, INC.			
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island A private non-profit beach club			
5. Principal office address P.O. Box 151		City Little Compton		State RI	Zip 02837
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Donald McNaughton		Vice-President Name Janine Harvey			
Street Address 21 George Street		Street Address 35 Winthrop Street			
City Providence	State RI	Zip 02906	City Charlestown	State MA	Zip 02129
Secretary Name Geoff Manning		Treasurer Name Kristin Poirier			
Street Address 81 Shaw Road		Street Address 9 Helger Lane			
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☒					
Director Name Rebecca McSweeney		Director Name Janet Lofsky			
Street Address 33 Farewell Street		Street Address 19 Bailey's Ledge			
City Newport	State RI	Zip 02840	City Little Compton	State RI	Zip 02837
Director Name Allyson Samson		Director Name Mark Bates			
Street Address 49 E. 96th Street		Street Address 670 West Main Road			
City New York	State NY	Zip 10128	City Little Compton	State RI	Zip 02837
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

FILED

AUG 01 2012

File Date _____

Check No _____

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.

Signature of Officer
Donald B. McNaughton

Date
7/27/12

Print or Type Name of Officer
DONALD B. McNAUGHTON

Title of Officer
PRESIDENT

Warren's Point Beach Club, Inc.
Annual Report for the Year 2012

ATTACHMENT 1

Attachment to Section 8 – Names and Addresses of the Directors (cont'd):

Ron MacKay
14 Queen Awashank Trail
Little Compton, RI 02837

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By

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CORPORATIONS DIV
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