



**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

2002

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

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. <b>0029670</b>		2. Exact name of the Corporation <b>SPORTSMENS HAPPY HOUR CLUB</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Brief description of the character of business conducted in Rhode Island <b>SOCIAL CLUB</b>			
5. Principal office address <b>390 CHILD STREET</b>		City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>STEPHEN SAMPSON</b>		Vice-President Name <b>VACANT</b>			
Street Address <b>201 SCHOOLHOUSE ROAD</b>		Street Address			
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City	State	Zip
Secretary Name <b>SPENCER HACKLEY</b>		Treasurer Name <b>WILLIAM MONAST</b>			
Street Address <b>167 STONEY HILL ROAD</b>		Street Address <b>2 MONAST AVENUE</b>			
City <b>SWANSEA</b>	State <b>MA</b>	Zip <b>02777</b>	City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>STEPHEN SAMPSON</b>		Director Name <b>SPENCER HACKLEY</b>			
Street Address <b>201 SCHOOLHOUSE ROAD</b>		Street Address <b>167 STONEY HILL ROAD</b>			
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>SWANSEA</b>	State <b>MA</b>	Zip <b>02777</b>
Director Name <b>WILLIAM MONAST</b>		Director Name			
Street Address <b>2 MONAST AVENUE</b>		Street Address			
City <b>WARREN</b>	State <b>RI</b>	Zip <b>02885</b>	City	State	Zip
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*

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.

12-2-12

Signature of Officer

Date

**SPENCER HACKLEY**

Print or Type Name of Officer

**DIRECTOR/SECRETARY**

Title of Officer

**FILED**  
 DEC 07 2012  
 BY 185701

AFFIDAVIT OF SPENCER HACKLEY

I, SPENCER HACKLEY, of the Town of Warren, Rhode Island, hereby state the following:

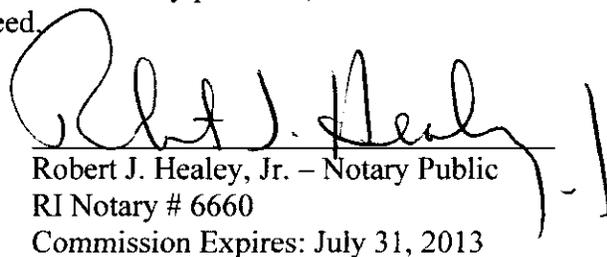
1. I was a member of the Sportsmens Happy Hour Club, Inc.;
2. That to the best of my recollection, recall, and belief, the Board of Directors was comprised of William Monast, Stephen Sampson, and Spencer Hackley;
3. That the club had its corporate entity revoked in 1985;
4. That after a diligent search for corporate documents, including a records search at the office of the Rhode Island Secretary of State and the District Court records for the State of Rhode Island, the corporate documents cannot be located;
5. That the existing corporate papers do not include a listing of the last Board of Directors;
6. That no corporate meeting of the Board of Directors has been held since 1986.

I swear to the above as being true and correct to the best of my knowledge and belief.

  
SPENCER HACKLEY

STATE OF RHODE ISLAND  
COUNTY OF BRISTOL

In the Town of Warren on this the 16<sup>th</sup> day of September, 2012, before me appeared SPENCER HACKLEY, and he swore to the above in my presence, and he executed this instrument before me of his free act and deed.

  
Robert J. Healey, Jr. – Notary Public  
RI Notary # 6660  
Commission Expires: July 31, 2013