

## 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 \_

1996

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	FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.
Eilina Eag. \$20 00 :	EAN LIGHT TO HILL THIS REPORT BY JULY 30 WILL TILLOULT IN TO TELLOUS TO THE

2. Exact name of the Corporation 1. Entity ID No. SPORTSMENS HAPPY HOUR CLUB 4. Brief description of the character of business conducted in Rhode Island RHODE ISLAND SOCIAL CLUB State Zip **02885** 5. Principal office address RI WARREN 390 CHILD STREET 6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vice-President Name President Name VACANT STEPHEN SAMPSON Street Address Street Address 201 SCHOOLHOUSE ROAD Zip State Zip State City 02885 RI WARREN Treasurer Name Secretary Name WILLIAM MONAST SPENCER HACKLEY Street Address Street Address **2 MONAST AVENUE** 167 STONEY HILL ROAD Zip State Zip State City RI 02885 WARREN 02777 MA **SWANSEA** 7. LIST <u>ALL</u> DIRECTORS (NAMES <u>AND</u> ADDRESSES). RHODE ISLAND CORPORATIONS <u>MUST</u> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name **Director Name** SPENCER HACKLEY STEPHEN SAMPSON Street Address Street Address **167 STONEY HILL ROAD** 201 SCHOOLHOUSE ROAD State Zip Zìo State 02777 MA **SWANSEA** 02885 RI WARREN Director Name Director Name WILLIAM MONAST Street Address Street Address 2 MONAST AVENUE State Zip City Zip State 02885 WARREN 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	this report, including any accompanying schedules and statements and that all statements contained herein are true and correct.
Check No	12-2-12
By: FILED	Signature of Officer Date SPENCER HACKLEY
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer
DEC 0 7 2012	DIRECTOR/SECRETARY
ME 185101	Title of Officer

## 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  $\frac{1}{1000}$  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