



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000029238

2. Name of Corporation WARREN'S POINT BEACH CLUB, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 151

City or Town: LITTLE COMPTON

State: RI

Zip: 02837

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town:

State:

Zip:

Country:

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 and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD MCNAUGHTON	21 GEORGE STREET PROVIDENCE, RI 02906 USA
TREASURER	KRISTIN POIRIER	9 HELGER LANE LITTLE COMPTON, RI 02837 USA
SECRETARY	GEOFF MANNING	81 SHAW ROAD

		LITTLE COMPTON, RI 02837 USA
VICE PRESIDENT	RON MACKAY	14 QUEEN AWASHANK TRAIL LITTLE COMPTON, RI 02837 USA
DIRECTOR	REBECCA MCSWEENEY	33 FAREWELL STREET NEWPORT, RI 02840 USA
DIRECTOR	JANET LOFSKY	19 BAILEY'S LEDGE LITTLE COMPTON, RI 02837 USA
DIRECTOR	MARK BATES	670 WEST MAIN ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	ALLYSON SAMSON	49 E. 96TH STREET NEW YORK, NY 10128 USA
DIRECTOR	TODD MACNEILL	WILLOW ROAD LITTLE COMPTON, RI 02837 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ROBERT K. TAYLOR, ESQ. PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER STREET, SUITE 1100 PROVIDENCE , RI 02903

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

Signed this 10 Day of January, 2014 at 3:29:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By /S/ DONALD MCNAUGHTON
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07