



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: 2014

1. Corporate ID No. 000114049

2. Name of Corporation AMELIA SAILING, LTD.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O MARINE CONSTRUCTION
MANAGEMENT

555 THAMES STREET

City or Town: NEWPORT

State: RI Zip: 02840Country: 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

TO ENGAGE IN THE OPERATION OF ONE OR MORE VESSELS FOR RECREATIONAL,
SOCIAL AND ATHLETIC PURPOSES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
SECRETARY	KENNETH L LEIBY JR	159 MILLBURN AVE MILLBURN, NJ 07041 USA

VICE PRESIDENT	KAREN T. HUGHES	1 EAST END AVE NEW YORK, NY 10021 USA
PRESIDENT	JEFFERSON E HUGHES	1 EAST END AVENUE NEW YORK, NY 10021- USA
DIRECTOR	KAREN T. HUGHES	1 EAST END AVE. NEW YORK, NY 10021 USA
DIRECTOR	JEFFERSON E HUGHES	1 EAST END AVE NEW YORK, NY 10021 USA
DIRECTOR	PETER WILSON	555 THAMES ST. NEWPORT, RI 02840 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**

PETER WILSON C/O MARINE CONSTRUCTION MANAGEMENT LLC 555 THAMES STREET
NEWPORT , RI 02840

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

Signed this 5 Day of May, 2014 at 5:42:41 PM by the authorized person. *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 company, 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 JEFFERSON E HUGHES
Signature of Authorized Person

Form No. 631
Revised 09/07

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