



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

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.

2014 JUN - 4 PM 3:48

SECRETARY OF STATE
CORPORATIONS DIV

1. Entity ID No. 7631		2. Exact name of the Corporation Sakonnet Golf Club			
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Golf club			
5. Principal office address 79 Sakonnet Point Road		City Little Compton	State RI	Zip 02837	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name John E. Haire		Vice-President Name John R. Wright, Jr.			
Street Address 102 Five Mile River Road		Street Address 172 Beaumont Road			
City Darien	State CT	Zip 06820	City Devon	State PA	Zip 19333
Secretary Name John Cornish		Treasurer Name James Small			
Street Address c/o Choate Hall & Stewart LLP, 100-150 Oliver Street		Street Address 40 Indian Hill Road			
City Boston	State MA	Zip 02110	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) <input checked="" type="checkbox"/>					
Director Name John R. Wright, Jr.		Director Name John E. Haire			
Street Address 172 Beaumont Road		Street Address 102 Five Mile River Road			
City Devon	State PA	Zip 19333	City Darien	State CT	Zip 06820
Director Name John Cornish		Director Name James Small			
Street Address c/o Choate Hall & Stewart LLP, 100-150 Oliver Street		Street Address 40 Indian Hill Road			
City Boston	State MA	Zip 02110	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, duly Authorized Representative, Receiver or Trustee

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

Form No. 631
Revised: 04/2014

JUN 04 2014

By 205643

A.A.

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.

John E. Haire June 2, 2014
Signature of Officer or Authorized Representative Date

John E. Haire, President

Print or Type Name of Officer or Authorized Representative

Sakonnet Golf Club
Attachment to
2014 Rhode Island Non-Profit Corporation Annual Report
Corporate ID Number: DNP-7631

8. Names and addresses of additional directors:

<u>Name</u>	<u>Address</u>
Mark Hough	125 Power Street Portsmouth, RI 02871
Rebecca Rubin	4 Talbot Drive Rehoboth, MA
Holly K. Lippert	45 Side Road Little Compton, RI 02837
Anne Marie Woodhouse	28 Sakonnet Point Road Little Compton, RI 02837
James G. Hagan	615 West Main Road Little Compton, RI 02837
Stacey Havens	37F Taylor's Lane Little Compton, RI 02837
J. Stuart Mackintosh	69 Park Avenue Bronxville, NY 10708