



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.

1. Entity ID No. 29238		2. Exact name of the Corporation WARREN'S POINT BEACH CLUB, INC.			
3. State of Incorporation RI		4. Brief description of the character of business conducted in Rhode Island A private non-profit beach club			
5. Principal office address P.O. Box 151		City Little Compton		State RI	Zip 02837
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Donald McNaughton			Vice-President Name Ron Mackay		
Street Address 21 George Street			Street Address 14 Queen Awashank Trail		
City Providence		State RI	Zip 02906	City Little Compton	
State RI		Zip 02906		State RI	
Zip 02906		City Little Compton		Zip 02837	
Secretary Name Geoff Manning			Treasurer Name Todd MacNeill		
Street Address P.O. Box 482			Street Address 78 Cross Street		
City Little Compton		State RI	Zip 02837	City Norwell	
State RI		Zip 02837		State MA	
Zip 02837		City Norwell		Zip 02061	
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 Janet Lofsky			Director Name Mark Bates		
Street Address 15 Bailey's Ledge			Street Address 670 West Main Road		
City Little Compton		State RI	Zip 02837	City Little Compton	
State RI		Zip 02837		State RI	
Zip 02837		City Little Compton		Zip 02837	
Director Name Carol Gregory			Director Name Allyson Samson		
Street Address 20 Woods End Road			Street Address 49 East 96th Street, 3D		
City Dedham		State MA	Zip 02026	City New York	
State MA		Zip 02026		State NY	
Zip 02026		City New York		Zip 10128	
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

By

9:40 Am
FILED

MAR 18 2015

244913

KM

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.

Signature of Officer or Authorized Representative

Date

Robert K. Taylor

Print or Type Name of Officer or Authorized Representative

2015 MAR 8 AM 9:39
SECRETARY OF STATE
CORPORATIONS DIV

ID# 29238

2014 Non-Profit Corporation Annual Report
Warren's Point Beach Club, Inc.
Entity No. 29238

7. *Additional Director:*

Paul Mourning
23 Prospect Place
Brooklyn, NY 11217