



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: 2015

1. Corporate ID No. 000119806

2. Name of Corporation The Shelter Harbor Golf Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE GOLF CLUB DRIVE

City or Town: CHARLESTOWN

State: RI Zip: 02813 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

TO OWN, DEVELOP AND OPERATE A PRIVATE GOLF AND SOCIAL CLUB EXCLUSIVELY FOR THE SOCIAL ACTIVITY AND RECREATION OF ITS MEMBERS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ERIC MARZIALI	41 CHESTNUT HILL ROAD GLASTONBURY, CT 06033 USA
TREASURER	TIMOTHY HOLT	175 SURFSIDE AVE CHARLESTOWN, RI 02813 USA

SECRETARY	MIKEL HALVORSON	12 WESTERLY ROAD WESTERLY, RI 02891 USA
VICE PRESIDENT	MIKEL HALVORSON	12 WESTERLY ROAD WESTERLY, RI 02891 USA
DIRECTOR	FREDERICK MAYNARD	44 WAWALOAM DRIVE WESTERLY, RI 02891 USA
DIRECTOR	ROBERT MURRAY	17 BREEN ROAD WESTERLY, RI 02891 USA
DIRECTOR	JAMES ATWOOD	20 DOWD DR CHARLESTOWN, RI 02813 USA
DIRECTOR	MICHAEL MURRAY	152 SURFSIDE AVE CHARLESTOWN, RI 02813 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**

JOSEPH V CAVANAGH JR ESQ 30 EXCHANGE TERRACE PROVIDENCE , RI 02903

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

Signed this 27 Day of May, 2015 at 12:55:31 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 GERARD O CALLAGHAN
Signature of Authorized Person

Form No. 631
Revised 09/07