



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: 2016

1. Corporate ID No. 000013472

2. Name of Corporation Spouting Rock Beach Association

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 34 OCEAN AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

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 PROVIDE RECREATION FOR ITS MEMBERS DURING THE SUMMER SEASON. WE PROVIDE OCEAN SWIMMING, TENNIS COURTS, POOL AND FOOD AND BEVERAGE SERVICE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|-----------|---------------------|--|
| PRESIDENT | HOWARD G CUSHING JR | 66 OCEAN AVENUE NEWPORT, RI 02840 USA |
| TREASURER | KENNETH W WASHBURN | 295 LAUREL AVENUE |

| | | |
|-----------|---------------------|--|
| | | PROVIDENCE, RI 02906 USA |
| SECRETARY | WALTER G D REED | 56 OLD BEACH ROAD NEWPORT, RI 02840 USA |
| DIRECTOR | JOHN R GRACE | 3 GRACEWOOD CT OYSTER BAY, NY 11771 USA |
| DIRECTOR | JOHN H MANICE | 201 EAST 62ND ST NEW YORK, NY 10021 USA |
| DIRECTOR | JOHN J SLOCUM JR | PO BOX 669 NEWPORT, RI 02840 USA |
| DIRECTOR | FREDERICK H PRINCE | 816 CONNECTICUT AVE NW WASHINGTON, DC 20006 USA |
| DIRECTOR | ANTHONY DICK | 370 PARK AVENUE NEW YORK, NY 10022 USA |
| DIRECTOR | ALEXANDER AUERSBERG | 829 PARK AVE #10A NEW YORK, NY 10021 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**

JOHN W. NOLAN 34 OCEAN AVENUE 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 11 Day of May, 2016 at 1:11:36 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 HOWARD G CUSHING JR
Signature of Authorized Person

Form No. 631
Revised 09/07