



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

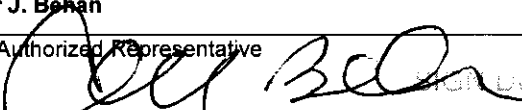
Annual Report for the year: **2017**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|--|---|---|--|--------------------|-------------------------|
| 1. Entity ID Number 16078 | | 2. Exact name of the Corporation Hazard's Beach, Inc | | | |
| 3. Principal Office Address c/o 31 America's Cup Ave | | City Newport | | State RI | Zip 02840 |
| 4. NAICS Code 81 - Other Services (except Pul | 6. Brief description of the character of business conducted in Rhode Island To own and operate a beach facility | | | | |
| 5. State of Incorporation Rhode Island | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Jeremiah C. Lynch III | | | Vice-President Name Christopher J. Behan | | |
| Street Address 31 Harris Ave | | | Street Address 4 Anthony Court | | |
| City Portsmouthy | State RI | Zip 02871 | City Newport | State RI | Zip 02840 |
| Secretary Name Donald Kaull | | | Treasurer Name Christopher J. Behan | | |
| Street Address 43 Benedict Ave | | | Street Address 4 Anthony Court | | |
| City Portsmouth | State RI | Zip 02871 | City Newport | State RI | Zip 02840 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| Director Name Jeremiah C. Lynch III | | | Director Name Christopher J. Behan | | |
| Street Address 31 Harris Ave | | | Street Address 4 Anthony Court | | |
| City Portsmouth | State RI | Zip 02871 | City Newport | State RI | Zip 02840 |
| Director Name Donald Kaull | | | Director Name Louis G. Murphy Jr | | |
| Street Address 43 Benedict Ave | | | Street Address 220 Carroll Ave | | |
| City Portsmouth | State RI | Zip 02871 | City Newport | State RI | Zip 02840 |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 338 | | common | no par value |
| | | | | | |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. 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. | | | | | |
| Name of Authorized Representative Christopher J. Behan | | | | | Date 2/1/2017 |
| Signature of Authorized Representative  | | | | | |

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FEB 03 2017

BY

4652

1611

FORM 630 - Revised: 10/2016

HAZARD'S BEACH, INC. (16078)
ANNUAL REPORT FOR THE YEAR 2017

Attachment

8 Directors (Continued):

Dr. Jennifer Booth
75 Marchant Street
Newport, RI 02840

Peter Crowley
53 Kay Blvd.
Newport, RI 02840

Michael Fitzgerald
95 Green End Avenue
Middletown, RI 02842

Patrick O'Connell
36 Cornelius Drive
Portsmouth, RI 02871

Jan Campbell
43 Toppa Blvd.
Newport, RI 02840

Henry DeCotis
72 Old Fort Road
Newport, RI 02840

Marilynne Manning
20 Whitewell Avenue
Newport, RI 02840

Patrick Horgan, III
320 Bromelaid
West Palm Beach, FL 33401