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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>001661704</u>

2. Name of Corporation Jamestown Fitness Club, Inc.

3. Street Address Principal Business Office:

No. and Street: 36 SOUTHWEST AVE

City or Town: JAMESTOWN State: RI Zip: 02835 Country: USA

4. Business Phone No.

(401) 560-0300

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

713940

6. Brief Description of the Character of Business Conducted in Rhode Island

 \underline{GYM}

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	TOR HOLTAN	61 BAY VIEW DRIVE JAMESTOWN, RI 02835 USA	
SECRETARY	NANCY W. BENNETT	48 BONNET VIEW DRIVE JAMESTOWN, RI 02835 USA	
BOARD MEMBER	NOREEN DREXEL	90 BLUEBERRY LANE JAMESTOWN, RI 02835 USA	
BOARD MEMBER	LYDIA COTTER	17 WALNUT STREET JAMESTOWN, RI 02835 USA	
CHAIRMAN	HOWARD R. BALLOCH	185 WALCOTT AVENUE JAMESTOWN, RI 02835 USA	
BOARD MEMBER	HUGH BALLOCH	18 RACQUET JAMESTOWN, RI 02835 USA	
BOARD MEMBER	GARY FAGUNDES	1 HELM STREET JAMESTOWN, RI 02835 USA	
BOARD MEMBER	ERIN EVES	85 HIGHLAND DRIVE JAMESTOWN, RI 02835 USA	
BOARD MEMBER	LINA TAMULYNE	206 CAPSTAN STREET JAMESTOWN, RI 02835 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1,250.0000	350.00	74

9. 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.

Signed this 4 Day of March, 2024 at 1:54:36 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KAREN AUGERI BENSON

Signature of Authorized Representative of the Corporation

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