

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007777

FILED
Feb 22, 2010
Secretary of State

Entity Name: KEEWAYDIN ISLAND LODGE & CLUB, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1001 LIBERTY AVE
STE 850
PITTSBURGH, PA 152223716

New Mailing Address:

FEI Number: 43-1990620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONAHUE, RHODORA J
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

Title: PD
Name: BARTON, RHODORA D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

Title: D
Name: DONLEY, MARIBETH D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

Title: D
Name: D'ORAZIO, ALFONSO C
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

Title: D
Name: DONAHUE, JANET O
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

Title: PD
Name: RHODORA, BARTON D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152223718

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. BOUGHNER

ST

02/22/2010

Electronic Signature of Signing Officer or Director

Date