

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007777

FILED
Feb 26, 2009
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 15223716

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 () Delete
Name: DONAHUE, RHODORA J
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: VD () Delete
Name: BARTON, RHODORA D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: D () Delete
Name: DONLEY, MARIBETH D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: D () Delete
Name: D'ORAZIO, ALFONSO C
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: D () Delete
Name: DONAHUE, JANET O
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: PD () Delete
Name: MOORE, PATRICK K
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BARTON, RHODORA D
Address: C/O SUITE 850, 1001 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15223716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. BOUGHNER

ST

02/26/2009

Electronic Signature of Signing Officer or Director

Date