

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20668

FILED
Apr 24, 2009
Secretary of State

Entity Name: DATAW ISLAND CLUB, INC.

Current Principal Place of Business:

C/O L. ALEXANDER
SUITE 1100, 505 S. FLAGLER
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

DATAW ISLAND CLUB
P.O. BOX 819
BEAUFORT, SC 29901 US

New Mailing Address:

FEI Number: 57-0868425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDAUGH, LORI
% L. ALEXANDER
505 S. FLAGLER DR STE 1100
W PALM BEACH, FL 33401 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: PD () Delete
Name: BEEKMAN, SUSAN
Address: 100 DATAW CLUB DR
City-St-Zip: DATAW ISLAND, SC 29920 US

Title: DO () Delete
Name: MURDAUGH, LORI S.
Address: 100 DATAW CLUB ROAD
City-St-Zip: DATAW ISLAND, SC 29920

Title: VD () Delete
Name: FOUTCH, JOE
Address: 100 DATAW CLUB RD
City-St-Zip: DATAW ISLAND, SC 29920 US

Title: SD () Delete
Name: SCHMIT, HERMAN
Address: 100 DATAW CLUB RD
City-St-Zip: DATAW ISLAND, SC 29920 US

Title: T () Delete
Name: MCGRATH, TIMOTHY
Address: 100 DATAW CLUB ROAD
City-St-Zip: DATAW ISLAND, SC 29920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGRATH, TIMOTHY
Address: 100 DATAW CLUB DR
City-St-Zip: DATAW ISLAND, SC 29920 US

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

Title: VD (X) Change () Addition
Name: SCHMITT, HERMAN
Address: 100 DATAW CLUB RD
City-St-Zip: DATAW ISLAND, SC 29920 US

Title: SD (X) Change () Addition
Name: GESSELL, PERRY
Address: 100 DATAW CLUB RD
City-St-Zip: DATAW ISLAND, SC 29920 US

Title: T (X) Change () Addition
Name: WHITE, JIM
Address: 100 DATAW CLUB ROAD
City-St-Zip: DATAW ISLAND, SC 29920 US

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: LORI S. MURDAUGH

DO

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date