

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49107

FILED
Jan 25, 2010
Secretary of State

Entity Name: DESTIN WOMAN'S CLUB, INCORPORATED

Current Principal Place of Business:

40 S. SUMMIT DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 9267
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-1865683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, SUSAN
2512 VINEYARD LANE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FOUTZ, MARGARET M
321 LATRIUM CIRCLE
DESTIN, FL 32550 US

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: MARGARET M FOUTZ

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDI, MCCLANAHAN
Address: 3879 INDIAN TRAIL DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: KATE, CALLICOTTE
Address: 209 OAKWOOD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: GROGAN, MARGARET
Address: 40 SOUTH SUMMIT DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TREA
Name: FOUTZ, MARGARET M
Address: 321 LATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARGARET M. FOUTZ

TREA

01/25/2010

Electronic Signature of Signing Officer or Director

Date