

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49107

FILED
Feb 29, 2012
Secretary of State

Entity Name: DESTIN WOMAN'S CLUB, INCORPORATED

Current Principal Place of Business:

846 GRAND HARBOUR E
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

2096 LINDSEY LANE
NICEVILLE, FL 32578

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 (X)

Name and Address of Current Registered Agent:

FOUTZ, MARGARET M
846 GRAND HARBOUR E
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SHANKLIN, MYRA L
2096 LINDSEY LANE
NICEVILLE, FL 32578 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: MYRA L. SHANKLIN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GROGRAN, MARGARET
Address: 40 SOUTH SUMMIT DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: SEC
Name: SHELDON, SHERRY
Address: 400 KELLY PLANTATION DRIVE #803
City-St-Zip: DESTIN, FL 32541

Title: TREA
Name: SHANKLIN, MYRA L
Address: 2096 LINDSEY LANE
City-St-Zip: NICEVILLE, FL 32578

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: MYRA L. SHANKLIN

TREA

02/29/2012

Electronic Signature of Signing Officer or Director

Date