

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701965

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** HONORABLE ORDER OF THE BLUE GOOSE, INTERNATIONAL, FLORIDA POND, INC.

**Current Principal Place of Business:**

1856 CAMEO WAY  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

1936 BRUCE B DOWNS BLVD #501  
WESLEY CHAPEL, FL 335449262 US

**Current Mailing Address:**

1856 CAMEO WAY  
CLEARWATER, FL 33756 US

**New Mailing Address:**

1936 BRUCE B DOWNS BLVD #501  
WESLEY CHAPEL, FL 335449262 US

FEI Number: 59-2002450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENSON, GARY M  
1856 CAMEO WAY  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

GEORGE, HARWOOD  
1936 BRUCE B DOWNS BLVD #501  
WESLEY CHAPEL, FL 335449262 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: GEORGE HAWOOD

01/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIMPSON, PHILLIP J  
Address: P.O. BOX 587  
City-St-Zip: BRANDON, FL 33509

Title: STD ( ) Delete  
Name: BENSON, GARY M  
Address: 1856 CAMEO WAY  
City-St-Zip: CLEARWATER, FL 33756

Title: P ( ) Delete  
Name: BENSON, KARA  
Address: 390 STARLET BLVD  
City-St-Zip: OLDSMAR, FL 34677

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIMPSON, PHILLIP J  
Address: P.O. BOX 587  
City-St-Zip: BRANDON, FL 33509

Title: D (X) Change ( ) Addition  
Name: BENSON, GARY M  
Address: 1856 CAMEO WAY  
City-St-Zip: CLEARWATER, FL 33756

Title: ST (X) Change ( ) Addition  
Name: HARWOOD, GEORGE  
Address: 1936 BRUCE B DOWNS BLVD #501  
City-St-Zip: WESLEY CHAPEL, FL 335449262

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: GEORGE HARWOOD

ST

01/04/2008

Electronic Signature of Signing Officer or Director

Date