

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007973

Entity Name: PIG ON THE POND, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

1105 BOWMAN ST  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 121543  
CLERMONT, FL 347121543

## New Mailing Address:

FEI Number: 54-2079731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYETTE, WADE  
1380 GRAND HWY STE 200  
CLERMONT, FL 34711 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: LEE, STEPHEN  
Address: 698 W.HIGHWAY 50  
City-St-Zip: CLERMONT, FL 34711

Title: ST ( ) Delete  
Name: MACFARLANE, RONALD  
Address: 4849 SABLE RIDGE COURT  
City-St-Zip: LEESBURG, FL 34748

Title: P ( ) Delete  
Name: WALLACE, DENISE  
Address: PO BOX 120158  
City-St-Zip: CLERMONT, FL 34712

Title: V ( ) Delete  
Name: HESSBURG, SALLY  
Address: 1679 ROSEWOOD  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: HOGAN, KEITH  
Address: 310 ALMOND STREET  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: WINN, VICI  
Address: PO BOX 121176  
City-St-Zip: CLERMONT, FL 34712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: MACFARLANE, RONALD  
Address: 4849 SABLE RIDGE COURT  
City-St-Zip: LEESBURG, FL 34748

Title: S/T (X) Change ( ) Addition  
Name: WALLACE, DENISE  
Address: PO BOX 120158  
City-St-Zip: CLERMONT, FL 34712

Title: D (X) Change ( ) Addition  
Name: JOHNSON, DARREN  
Address: 1242 SHORECREST CIRCLE  
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change ( ) Addition  
Name: HOGAN, KEITH  
Address: 310 ALMOND STREET  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: RICE, LARRY  
Address: 14826 GREATER PINES BLVD  
City-St-Zip: CLERMONT, FL 34711

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: RONALD MACFARLANE

V

04/02/2008

Electronic Signature of Signing Officer or Director

Date