

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007973

Entity Name: PIG ON THE POND, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1105 BOWMAN ST
CLERMONT, FL 34711

New Principal Place of Business:

14146 VISTA DEL LAGO BLVD.
CLERMONT, FL 34711

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, JEFF
Address: P.O. BOX 67
City-St-Zip: GROVELAND, FL 34736

Title: DT (X) Change () Addition
Name: GONZALES, TERRI
Address: 12201 CYPRESS BEND
City-St-Zip: GROVELAND, FL 34736

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

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

Title: DP (X) Change () Addition
Name: ROUNTREE, PAUL
Address: 1615 E. HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: SAUNDERS, WAYNE
Address: 685 WEST MONTROSE
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: PAUL ROUNTREE

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date