2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011028

FILED Feb 09, 2012 Secretary of State

Entity Name: CHARLOTTE SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1445 EDUCATION WAY PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1445 EDUCATION WAY PORT CHARLOTTE, FL 33948

FEI Number: 59-6000539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINLEY, MICHAEL R ESQ. C/O WOTITZKY, WOTITZKY, ROSS & MCKINLEY 223 TAYLOR STREET PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: WHITTAKER, DOUGLAS K DR.
Address: 1445 EDUCATION WAY
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: CP

 Name:
 MESSINA, ANDREA

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: VPVC Name: SWIFT, LEE

Address: 1445 EDUCATION WAY
City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

 Name:
 MILLER, ALLEEN

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title:

Name: RENDELL, BARBARA
Address: 1445 EDUCATION WAY
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: [

 Name:
 VINCENT, IAN

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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: ANDREA MESSINA CP 02/09/2012