

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N000000004360

FILED
Jan 26, 2010
Secretary of State

Entity Name: HIGHLANDS COUNTY SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

426 SCHOOL STREET
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

426 SCHOOL STREET
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-3759805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, WALLY
426 SCHOOL STREET
SEBRING, FL 33870 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
Name: HANCOCK, NED J
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: PD
Name: RANDALL, WALLY
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: VD
Name: NORRIS, RICHARD
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: D
Name: HOWERTON, DONNA
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: D
Name: TUCK, RICHARD
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

Title: S
Name: SCOBAY, CONNIE
Address: 426 SCHOOL STREET
City-St-Zip: SEBRING, FL 33870

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: MIKE AVERYT

TRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date