

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009270

FILED
Feb 03, 2009
Secretary of State

Entity Name: OKALOOSA SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

120 LOWERY PLACE, S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

120 LOWERY PLACE, S.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 86-1088953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
900 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: VPD () Delete
Name: FRAKES, LUCINDA J
Address: 113 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: THIGPEN, CATHY
Address: 1005 CAPRI COURT
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: HILL, HOWARD
Address: 2403 PARKER DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: KELLEY, CHUCK
Address: 37 BAY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: WALKER, RODNEY L
Address: 106-B STAR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAKES, LUCINDA J
Address: 113 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

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

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

Title: P (X) Change () Addition
Name: KELLEY, CHUCK
Address: 37 BAY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Change () Addition
Name: WALKER, RODNEY L
Address: 106-B STAR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CHUCK KELLEY

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date