2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009270

FILED Jan 24, 2012 Secretary of State

Entity Name: OKALOOSA SCHOOL BOARD LEASING CORPORATION

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

120 LOWERY PLACE, S.E.

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

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

FEI Number: 86-1088953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCINNIS, C. JEFFREY 900 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH, FL 32547 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: [

Name: FRAKES, LUCINDA J Address: 113 LISA MARIE PLACE City-St-Zip: SHALIMAR, FL 32579

Title: VP

Name: THIGPEN, CATHY
Address: 1005 CAPRI COURT
City-St-Zip: CRESTVIEW, FL 32539

Title:

Name: THRUSH, MELISSA Address: 50 LANMAN ROAD City-St-Zip: NICEVILLE, FL 32578

Title:

Name: KELLEY, CHUCK Address: 37 BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: F

Name: WALKER, RODNEY L Address: 106-B STAR DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: RODNEY L. WALKER P 01/24/2012