

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009182

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELTSFCD LEASING CORPORATION

Current Principal Place of Business:

ATT: PRESIDENT
3375 TARPON LAKE BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

ATT: PRESIDENT
3375 TARPON LAKE BLVD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 23-7363939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR STE 1300
JACKSONVILLE, FL 322025017 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: VCD () Delete
Name: CANNON, W.F. B
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DT () Delete
Name: MCKONE, THOMAS C III
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DCP () Delete
Name: GALLOWAY, FLORENCE
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: COMM () Delete
Name: SHULT, CG
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DST () Delete
Name: DEDMAN, CHARLES
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: MC KONE, THOMAS
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DT (X) Change () Addition
Name: FERRERI, TOM
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DCP (X) Change () Addition
Name: CANNON, WILBUR
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: COMM (X) Change () Addition
Name: MORNINGSTAR, MARK
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: DST (X) Change () Addition
Name: SCHULT, CHUCK
Address: 3375 TARPON LAKE BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: WILBUR CANNON

DCP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date