

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011028

FILED
Sep 26, 2011
Secretary of State

Entity Name: CHARLOTTE SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

1445 EDUCATION WAY
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1445 EDUCATION WAY
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 59-6000539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLER, DAVID E DR.
C/O SCHOOL BOARD OF CHARLOTTE COUNTY, FL
1445 EDUCATION WAY
PORT CHARLOTTE, FL 33948 US

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: MICHAEL R. MCKINLEY

09/26/2011

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: D
Name: MILLER, ALLEEN
Address: 1445 EDUCATION WAY
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: D
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

09/26/2011

Electronic Signature of Signing Officer or Director

Date