

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007 8:00 am
Secretary of State

02-06-2007 90008 043 ****61.25

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|--|---|---|---|---|--|
| DOCUMENT # N32791 1. Entity Name BROWARD SCHOOL BOARD LEASING CORP. | | | | | |
| Principal Place of Business DR. FRANKLIN L. TILL, JR. 600 SE 3RD AVE FT LAUDERDALE, FL 33301 US | | | Mailing Address DR. FRANKLIN L. TILL, JR. 600 SE 3RD AVE FT LAUDERDALE, FL 33301 US | | |
| 2. Principal Place of Business - No P.O. Box # James F. Notter Suite, Apt. #, etc. 600 SE 3RD AVE | | 3. Mailing Address James F. Notter Suite, Apt. #, etc. 600 SE 3RD AVE | | | |
| City & State FT LAUDERDALE, FL 33301 | | City & State FT LAUDERDALE, FL 33301 | | 4. FEI Number 65-0182556 | |
| Zip 33301 | | Country US | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent TILL, FRANKLIN L JR. 600 S.E. 3RD AVENUE FT LAUDERDALE, FL 33301 | | | | 7. Name and Address of New Registered Agent Name James F. Notter Street Address (P.O. Box Number is Not Acceptable) 600 S.E. 3RD AVENUE FT LAUDERDALE, FL 33301 City FL Zip Code 33301 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARTLEMAN, ROBIN 16427 SAPPHIRE PLACE WESTON, FL 33331 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDREWS, CAROLE L 3348 LEE ST HOLLYWOOD, FL 33021 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Eleanor Sobel 3700 North 54TH Ave HOLLYWOOD, FL 33021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CARTER, DARLA 8817 NW 21 ST CORAL SPRINGS, FL 33071 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JENNIFER LEONARD GOTTLIEB 715 HARRISON STREET HOLLYWOOD, FL 33019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KRAFT, STEPHANIE A 11081 NW 1 COURT CORAL SPRINGS, FL 33071 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TILL, FRANKLIN L JR. 600 SE 3RD AVE FT. LAUDERDALE, FL 33301 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Interim Superintendent JAMES F. NOTTER 600 SE 3RD AVE FT LAUDERDALE, FL 33301 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WILLIAMS, BENJAMIN 501 NW 33 AVENUE FORT LAUDERDALE, FL 33311 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> James F. Notter | | | | | |
| Date 1/23/07 Daytime Phone # 754-321-2600 | | | | | |

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ATTACHMENT 40009982

2007 Not-For-Profit Corporation

Annual Report

Document # N32791

Broward School Board Leasing Corp

Page 2

10. Officers and Directors

| | | | |
|----------------|--------------------------|--|-----------------------------------|
| Title | D | | Change Title: P |
| Name | Beverly A. Gallagher | | |
| Street Address | 15830 N.W. 10 Street | | |
| City-St-Zip | Pembroke Pines, FL 33028 | | |
| Title | D | | |
| Name | Dr. Robert D. Parks | | |
| Street Address | 2880 N.E. 14 St., #1010 | | |
| City-St-Zip | Pompano Beach, FL 33062 | | |
| Title | D <u>Delete</u> | | D <u>Add</u> |
| Name | Marty Rubinstein | | Phyllis C. Hope |
| Street Address | 9214 N.W. 48 Street | | 8100 Sunrise Lakes Blvd. Apt. 101 |
| City-St-Zip | Sunrise, FL 33351 | | Sunrise, FL 33322 |
| Title | D | | |
| Name | Maureen S. Dinnen | | |
| Street Address | 622 S. W. 15 Street | | |
| City-St-Zip | Ft. Lauderdale, FL 33315 | | |
| Title | T | | |
| Name | Henry L. Robinson | | |
| Street Address | 880 N.W. 33 Way | | |
| City-St-Zip | Ft. Lauderdale, FL 33311 | | |