## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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## Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # N37978** 04-07-2008 90054 039 \*\*\*\*70.00 LEE COUNTY GOVERNMENTAL LEASING CORPORATION Principal Place of Business Mailing Address 40061336 2115 2ND ST. 2115 2ND ST. 6TH FLOOR 6TH FLOOR FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0194072 City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OWEN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 2115 2ND ST. FT. MYERS, FL 33901 City Zip Code FL 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 David M. Owen, County Attorney SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD D TITLE ☐ Delete TITLE ☐ Addition NAME JANES, ROBERT NAME JANES, ROBERT 2120 MAIN ST. STREET ADDRESS STREET ADDRESS 2120 MAIN STREET CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-ZIP FT. MYERS, FL 33901 VD XX Change ☐ Addition TITLE ☐ Delete TITLE PD JUDAH, RAY NAME NAME JUDAH, RAY STREET ADDRESS 2120 MAIN ST. STREET ADDRESS 2120 MAIN STREET CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-ZIP FT. MYERS, FL 33901 Delete TITLE ☐ Change Addition TITLE NAME HALL, TAMMY NAME HALL, TAMMY STREET ADDRESS STREET ADDRESS 2120 MAIN ST 2120 MAIN STREET CITY-ST-ZIP FT. MYERS, FL 33901 CITY-ST-ZIP FT. MYERS, FL 33901 TITLE ☐ Delete TITLE VD Change ☐ Addition MANN, FRANK NAME NAME MANN, FRANK 2120 MAIN ST. STREET ADDRESS 2120 MAIN STREET STREET ADDRESS FT. MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL. 33901 ☐ Change · Addition TITLE ☐ Delete TITLE BIGELOW, BRIAN NAME NAME BIGELOW, BRIAN 2120 MAIN ST. STREET ADDRESS STREET ADDRESS 2120 MAIN STREET; 1 4 CITY-ST-7IP FT. MYERS, FL 33901 CITY-ST-7IP FT. MYERS, FL 33901 ☐ Delete TITLE Change ☐ Addition ST TITLE STILWELL, DONALD D. NAME STILWELL, DONALD D NAME 2115 SECOND STREET STREET ADDRESS 2115 SECOND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33901 FT. MYERS, FL 33901 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.

RAY JUDAH

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND THEE OR P

SIGNATURE:

(239) 533-2223

FILED