2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37978

FILED Feb 13, 2012 Secretary of State

Entity Name: LEE COUNTY GOVERNMENTAL LEASING CORPORATION

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

2115 2ND ST. 6TH FLOOR

FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2115 2ND ST. 6TH FLOOR

FT. MYERS, FL 33901

FEI Number: 65-0194072 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:

FRASER, ANDREA R 2115 2ND ST.

FT. MYERS, FL 33901 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: D

 Name:
 JUDAH, RAY

 Address:
 2120 MAIN ST.

 City-St-Zip:
 FT. MYERS, FL 33901

Title: D

 Name:
 HALL, TAMMY

 Address:
 2120 MAIN ST.

 City-St-Zip:
 FT. MYERS, FL 33901

Title:

 Name:
 MANN, FRANK

 Address:
 2120 MAIN ST.

 City-St-Zip:
 FT. MYERS, FL 33901

Title: VD

Name: BIGELOW, BRIAN
Address: 2120 MAIN ST.
City-St-Zip: FT. MYERS, FL 33901

Title: PD

Name: MANNING, JOHN Address: 2120 MAIN ST. City-St-Zip: FT MYERS, FL 33901

Title: S1

Name: HAWES, KAREN B Address: 2115 SECOND ST. City-St-Zip: FT MYERS, FL 33901

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: JOHN MANNING PD 02/13/2012