


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90263 031 ****61.25

DOCUMENT # N44217 1. Entity Name BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION					
Principal Place of Business 115 S ANDREWS AVE. GOVERNMENT CENTER, S-423 FT. LAUDERDALE, FL 33301			Mailing Address 115 S ANDREWS AVE. GOV'T CTR, STE #513 FT. LAUDERDALE, FL 33301		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0276964	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LALLA, MATTHEW R. 115 S ANDREWS AVE. GOVERNMENT CTR, STE 513 FT. LAUDERDALE, FL 33301			Name Street Address (P.O. Box Number is Not Acceptable) City		
			State FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$81.25 Due by May 1, 2005		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	D	<input checked="" type="checkbox"/> Delete	TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PARRISH, LORI NANCE		NAME	JACOBS, KRISTIN	
STREET ADDRESS	115 SOUTH ANDREWS AVE., ROOM 410		STREET ADDRESS	651 NE 5 Street	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301		CITY-ST-ZIP	Pompano Beach, FL 33360	
TITLE	C	<input type="checkbox"/> Delete	TITLE	D (CHANGE IN TITLE FROM 2004 REPORT)	
NAME	LIEBERMAN, ILENE		NAME		
STREET ADDRESS	4809 WOODLANDS BLVD.		STREET ADDRESS		
CITY-ST-ZIP	TAMARC, FL 33319		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	SCOTT, JAMES A		NAME		
STREET ADDRESS	3030 N E 40 STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	GUNZBURGER, SUZANNE N.		NAME		
STREET ADDRESS	803 N. SOUTHLAKE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD, FL 33019		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	RODSTROM, JOHN E.		NAME		
STREET ADDRESS	66 NURMI DRIVE		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	WASSERMAN-RUBIN, DIANA		NAME		
STREET ADDRESS	5731 SW 196 LANE		STREET ADDRESS		
CITY-ST-ZIP	SOUTHWEST RANCHES, FL 33332		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 <i>Kristin Jacobs</i>			Kristin Jacobs 4/26/05 (954)357-7002		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

14009969

BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

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FEI # 65-0276964

ATTACHMENT FOR BLOCK 11 OF 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT -- Additional Director Names and Addresses

Title: D
Name: GRABER, BEN
Address: 7460 WOODMONT TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: WEXLER, LOIS
Address: 16175 GOLF CLUB ROAD, #301
City-St-Zip: WESTON, FL 33326

Title: D
Name: EGGELETTION, JOSEPHUS, JR.
Address: 3376 NW 21 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311