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

## Mar 17, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N44217 03-17-2008 90003 038 \*\*\*\*61.25 1. Entity Name BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION Principal Place of Business Mailing Address 40046209 115 S ANDREWS AVE. 115 S ANDREWS AVE. **GOVERNMENT CENTER, S-423** GOV'T CTR, STE #513 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. ... Buite, Apt. #, etc. 02212008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0276964 City & State Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Heller, Melissa P. HELLER, MELISSA Part Street Address (P.O. Box Number is Not Acceptable) Finance & Admin Svs Dept 115 S ANDREWS AVE. Room 513 **GOVERNMENT CTR, STE 513** FT. LAUDERDALE, FL. 33301 115 S. Andrews Avenue Zip Code 33301 Fort Lauderdale 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ☐ Change RITTER, STACY NAME Wexler, Lois STREET ADORESS 7711 SALEM LANE STREET ADDRESS 16175 Golf Club Road, #301 CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP Weston, FL 33326 TITLE ☐ Detete TITLE ☐ Change XX Addition LIEBERMAN, ILENE Eggelletion, Josephus NAME NAME 4809 WOODLANDS BLVD. 3376 NW 21 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TAMARC, FL 33319 CITY-ST-ZIP Lauderdale Lakes, FL 33311 TITLE ☐ Delete ☐ Change ☐ Addition KEECHEL, KEN NAME NAME STREET ADDRESS 2601 NE 37TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition GUNZBURGER, SUZANNE N. NAME NAME 803 N. SOUTHLAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODSTROM, JOHN E. NAME NAME STREET ADDRESS 66 NURMI DRIVE STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change Addition WASSERMAN-RUBIN, DIANA NAME

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.

AME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

5731 SW 196 LANE

SOUTHWEST RANCHES, FL 33332

FILED