

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44217

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

**Current Principal Place of Business:**

115 S ANDREWS AVE.  
GOVERNMENT CENTER, S-423  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

115 S ANDREWS AVE.  
GOV'T CTR, STE #513  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 65-0276964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELLER, MELISSA P  
FINANCE & ADMIN SVS DEPT, ROOM 513  
115 S. ANDREWS AVE  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: RITTER, STACY  
Address: 7711 SALEM LANE  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: LIEBERMAN, ILENE  
Address: 4809 WOODLANDS BLVD.  
City-St-Zip: TAMARC, FL 33319

Title: D ( ) Delete  
Name: KEECHEL, KEN  
Address: 2601 NE 37TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: GUNZBURGER, SUZANNE N.  
Address: 803 N. SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: RODSTROM, JOHN E.  
Address: 66 NURMI DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: WASSERMAN-RUBIN, DIANA  
Address: 5731 SW 196 LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MELISSA HELLER

MS.

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date