2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44217

FILED Jan 25, 2011 Secretary of State

Entity Name: BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0276964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Name: LIEBERMAN, ILENE
Address: 4809 WOODLANDS BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: MS.

Name: JACOBS, KRISTIN
Address: 651 NE 5TH STREET
City-St-Zip: POMPANO, FL 33060

Title: MS.

 Name:
 RITTER, STACY

 Address:
 7711 SALEM LANE

 City-St-Zip:
 PARKLAND, FL 33067

Title: MR.

Name: LAMARCA, CHIP Address: 2605 NE 24 STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MS.

Name: WEXLER, LOIS

Address: 16175 GOLF CLUB RD., APT. 301

City-St-Zip: WESTON, FL 33326

Title: MS

Name: GUNZBURGER, SUZANNE Address: 803 N. SOUTHLAKE DRIVE City-St-Zip: HOLLYWOOD, FL 33019

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: LEAH BRASSO MS. 01/25/2011

Finance and Administrative Services Department



To:

Division of Corporations Attn: Sean Toner

From:

Leah Brasso

Fax:

850-245-6017

Date:

January 25, 2011

Phone:

954-357-7133

Pages:

Re: Annual Report - Additional Principals for Broward County

Document Number: N44217

Confirmation Number: 900192421079

Additional principals for Broward County:

Mr. John Rodstrom 66 Nurmi Drive Fort Lauderdale, FL 33301

Ms. Barbara Sharief 16482 SW 18 Street Miramar, FL 33027

Mr. Dale Holness 2630 NW 52 Avenue Lauderhill, FL 33313

From the Desk of

Leah Brasso Broward County Finance and Administrative Services Department 115 South Andrews Avenue, Room 513 Fort Lauderdale, FL 33301-1801

> (954) 357-7133 Fax (954) 357-7134 lbrasso@broward.org