

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44217

FILED
Mar 01, 2012
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:

LEAH, BRASSO
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: LEAH BRASSO

03/01/2012

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.

03/01/2012

Electronic Signature of Signing Officer or Director

Date