2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44907

FILED Apr 27, 2007 Secretary of State

Entity Name: FINANCING CORPORATION FOR THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA

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

201 W. BURLEIGH BLVD. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

201 W. BURLEIGH BLVD. TAVARES, FL 32778

FEI Number: 59-3512681 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:

PENNER, BONNIE POWERS, NOAH M

201 WEST BURLEIGH BOULEVARD 201 WEST BURLEIGH BOULEVARD

TAVARES, FL 32778 US TAVARES, FL 32778 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: NOAH M. POWERS 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ELSWICK, BECKY Name: BARROW, CINDY

Address: 201 W BURLEIGH BLVD. Address: 201 W BURLEIGH BLVD.
City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

Title: P () Delete Title: D (X) Change () Addition Name: CONNER, JIMMY Name: CONNER, JIMMY

Address: 201 W BURLEIGH BLVD Address: 201 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

Title: D () Delete Title: () Change () Addition

 Name:
 STRONG, SCOTT
 Name:

 Address:
 201 W. BURLEIGH BLVD.
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition

Name:FISCHER, KYLEENName:FISCHER, KYLEENAddress:201 W. BURLEIGH BLDV.Address:201 W. BURLEIGH BLDV.City-St-Zip:TAVARES, FL 32778City-St-Zip:TAVARES, FL 32778

Title: V () Delete Title: P (X) Change () Addition

Name: METZ, LARRY Name: METZ, LARRY

 Address:
 201 W. BURLEIGH BLVD.
 Address:
 201 W. BURLEIGH BLVD.

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: S () Delete Title: () Change () Addition

 Name:
 COWIN, ANNA P
 Name:

 Address:
 201 W. BURLEIGH BLVD.
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 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: NOAH M. POWERS T 04/27/2007