

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50079

FILED
Jan 09, 2004
Secretary of State

Entity Name: MARION COUNTY SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

512 SOUTHEAST THIRD STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

512 SOUTHEAST THIRD STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3185728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFORD, JAMES M
512 SOUTHEAST THIRD STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

YANCEY, JAMES M
512 SOUTHEAST THIRD STREET
OCALA, FL 34471 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: JAMES M. YANCEY

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HERING, STEVEN
Address: 512 S.E. THIRD STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: APPELQUIST, CHERLY
Address: 512 S E THIRD STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: MOSELY, SUE
Address: 512 SE THIRD STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: KELLY, KURT D
Address: 512 SE THIRD STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: CRAWFORD, RON
Address: 512 S.E. THIRD STREET
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: WARFORD, JAMES M
Address: 512 S.E. THIRD STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERING, STEVEN
Address: 512 S.E. THIRD STREET
City-St-Zip: OCALA, FL 34471

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

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

Title: C (X) Change () Addition
Name: KELLY, KURT D
Address: 512 SE THIRD STREET
City-St-Zip: OCALA, FL 34471

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

Title: ST (X) Change () Addition
Name: YANCEY, JAMES M
Address: 512 S.E. THIRD STREET
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KURT KELLY

C

01/09/2004

Electronic Signature of Signing Officer or Director

Date