

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001070

FILED
Jan 26, 2009
Secretary of State

Entity Name: HILLSBOROUGH SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

RAYMOND O. SHELTON SCHOOL ADM. BLDG.
901 E. KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

901 E. KENNEDY BLVD.
ATTN: BUDGET DEPT.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-6000660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIA, MARYELLEN
RAYMOND O. SHELTON SCHOOL ADM. BLDG.
901 E. KENNEDY BLVD.
TAMPA, FL 33602 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: LAMB, JACK R
Address: 901 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: PD () Delete
Name: FALIERO, JENNIFER
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: ELIA, MARYELLEN
Address: 901 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: EDGEComb, DORETHA W
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: VALDES, SUSAN L
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LAMB, JACK R
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: KURDELL, CAROL W
Address: 901 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: V/D (X) Change () Addition
Name: VALDES, SUSAN L
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

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

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

Title: D (X) Change () Addition
Name: FALIERO, JENNIFER
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: GRIFFIN, APRIL
Address: 901 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

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: MARYELLEN ELIA

S

01/26/2009

Electronic Signature of Signing Officer or Director

Date