2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005174

FILED Jun 08, 2011 Secretary of State

Entity Name: PALM BEACH SCHOOL BOARD LEASING CORP.

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

3300 FOREST HILL BOULEVARD SUITE A-334 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

3300 FOREST HILL BOULEVARD SUITE A-334 WEST PALM BEACH, FL 33406

FEI Number: 65-0531703 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:

ARTHUR, JOHNSON MALONE, WILLIAM

3300 FOREST HILL BOULEVARD 3300 FOREST HILL BOULEVARD

C-316 C-316

WEST PALM BEACH, FL 334065869 US WEST PALM BEACH, FL 334065869 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: WILLIAM F MALONE 06/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARBIERI, FRANK

Address: 3300 FOREST HILL BLVD C-316 City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: ROBINSON, DEBRA DR
Address: 3300 FOREST HILL BLVDC-316
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC

Name: MALONE, WILLIAM

Address: 3300 FOREST HILL BLVD C-316 City-St-Zip: W PALM BEACH, FL 33406

Title: ASEC

Name: BURKE, MICHAEL

Address: 3300 FOREST HILL BLVD C-316 City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: EVANS, LEANNE

Address: 3300 FOREST HILL BLVD C-316 City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: SHAW, CHUCK

Address: 3300 FOREST HILL BLVD C-316 City-St-Zip: WEST PALM BEACH, FL 33406

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: LEANNE EVANS T 06/08/2011