

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005174

FILED
Mar 20, 2012
Secretary of State

Entity Name: PALM BEACH SCHOOL BOARD LEASING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0531703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALONE, WILLIAM
3300 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL 334065869 US

Name and Address of New Registered Agent:

GENT, E WAYNE
3300 FOREST HILL BOULEVARD
C-316
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: E WAYNE GENT

03/20/2012

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: GENT, E WAYNE
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: T
Name: EVANS, LEANNE
Address: 3300 FOREST HILL BLVD C-316
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date