

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003386

FILED
Mar 18, 2009
Secretary of State

Entity Name: MANATEE SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

215 MANATEE AVE. WEST
ATTN. SUPERINTENDENT
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

PO BOX 9069
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-0678006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARING, ROGER
C/O SCHOOL BOARD OF MANATEE COUNTY
215 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MCGONEGAL, TIM
C/O SCHOOL BOARD OF MANATEE COUNTY
215 MANATEE AVE. WEST
BRADENTON, FL 34205 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: TIM MCGONEGAL

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEILSICKER, JANE R
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: KINNAN, HARRY G.
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: DEARING, ROGER
Address: 215 MANATEE AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: MILLER, WALTER E
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: GAUSE, ROBERT C
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: PD () Delete
Name: HARVEY, BARBARA A
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PFEILSICKER, JANE R
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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

Title: STD (X) Change () Addition
Name: MCGONEGAL, TIM
Address: 215 MANATEE AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: PD (X) Change () Addition
Name: MILLER, WALTER E
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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

Title: D (X) Change () Addition
Name: HARVEY, BARBARA A
Address: 215 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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: TIM MCGONEGAL

STD

03/18/2009

Electronic Signature of Signing Officer or Director

Date