

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002052

FILED
Jan 25, 2010
Secretary of State

Entity Name: CLAY SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business:

900 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

900 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZANT, JR., CHARLES E
900 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GRAHAM, LISA
900 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 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: LISA GRAHAM

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALLENCOURT, CAROL
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: STUDDARD, CAROL
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: VAN ZANT, JR., CHARLES E
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: FARRELL, FRANK
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: GRAHAM, LISA
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LISA GRAHAM

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date