2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001062

FILED Apr 09, 2009 Secretary of State

Entity Name: FLAGLER SCHOOL BOARD LEASING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1769 MOODY BLVD **BUILDING 2** BUNNELL, FL 32110 **New Mailing Address: Current Mailing Address:** PO BOX 755 BUNNELL, FL 32110 FEI Number: 59-3494691 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: TANT, TOMMY D 1769 MOODY BLVD., BLDG 2 BUNNELL, FL 32110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CONKLIN, COLLEEN CONKLIN, COLLEEN Name: Name: 1769 MOODY BLVD, BUILDING 2 Address: 1769 MOODY BLVD, BUILDING 2 Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: BUNNELL, FL 32110 Title: () Delete Title: (X) Change () Addition PALMER, PETER PALMER, PETER Name: Name: Address: 1769 MOODY BLVD, BLDG 2 Address: 1769 MOODY BLVD, BLDG 2 City-St-Zip: BUNNELL, FL 32110 City-St-Zip: BUNNELL, FL 32110 Title: () Delete Title: (X) Change () Addition GAMBARO, CHARLES JR. Name: DANCE, ANDY Name: 1769 MOODY BLVD, BLDG 2 1769 MOODY BLVD, BLDG 2 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: BUNNELL, FL 32110 Title: () Delete Title: () Change () Addition DELBRUGGE, BILL Name: Name: 1769 MOODY BLVD, BLDG 2 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: Title: () Delete Title: () Change () Addition DICKINSON, SUE Name: Name: 1769 MOODY BLVD, BLDG 2 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHELLENBERGER, EVELYN SHELLENBERGER, EVELYN Name: Name: Address: 1769 MOODY BLVD, BLDG 2 Address: 1769 MOODY BLVD, BLDG 2 BUNNELL, FL 32110 BUNNELL, FL 32110 City-St-Zip: City-St-Zip:

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: EVELYN SHELLENBERGER MS. 04/09/2009