

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099854

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LEASE ACCEPTANCE CORPORATION

## Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE  
SUITE #201  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

5300 WEST ATLANTIC AVENUE  
SUITE #201  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 20-3153016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIP L. SCHWARTZ, ATTORNEY AT LAW  
2000 GLADES ROAD  
SUITE 208  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSSELL, DAVID  
Address: 5300 WEST ATLANTIC AVENUE #201  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VSTD ( ) Delete  
Name: BUCCELLATO, GASPARE  
Address: 5300 WEST ATLANTIC AVENUE #201  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GORE, JOHN  
Address: 5300 WEST ATLANTIC AVENUE #201  
City-St-Zip: DELRAY BEACH, FL 33484

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GORE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date