

**Lee County Board of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20030026

1. REQUESTED MOTION:

ACTION REQUESTED: Meet as Board of Directors of the Lee County Governmental Leasing Corporation to hold Annual Meeting, approve 2003 Annual Report, and approve Minutes of previous meetings.

WHY ACTION IS NECESSARY: To meet requirements of Florida Statute 617.

WHAT ACTION ACCOMPLISHES: Maintains nonprofit corporate status.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

A12A

3. MEETING DATE:

02-04-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE F.S. 617
- ORDINANCE
- ADMIN. CODE
- OTHER Florida Bar Rules

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER**
- B. DEPARTMENT** County Attorney's Office
- C. DIVISION**
- BY:** James G. Yaeger,
County Attorney

7. BACKGROUND:

To maintain its corporate status, the Lee County Governmental Leasing Corporation, a corporation not-for-profit, pursuant to Florida Statute 617, must hold its annual meeting and approve for filing with the Secretary of State the corporation's 2003 Annual Report.

Minutes of corporate meetings held January 29, 2002 and February 12, 2002 should also be approved.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
N/A	N/A	N/A	N/A	<i>any</i>	OA <i>RK/19</i>	OM <i>1/12/03</i>	RISK <i>1/13/03</i>	GC <i>1/13/03</i>	<i>1-13-03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

CO. ATTY.
FORWARDED
TO CO. ADMIN.
1-9-03

**RECEIVED BY
COUNTY ADMIN. *RK***
1-9-03
4:00
**COUNTY ADMIN.
FORWARDED TO: *DS***
1/13 330

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0049819

DOCUMENT # N37978
1. Entity Name
LEE COUNTY GOVERNMENTAL LEASING CORPORATION



Principal Place of Business: **% JAMES G. YAEGER
2115 2ND ST.
FT. MYERS FL 33901**

Mailing Address: **% JAMES G. YAEGER
2115 2ND ST.
FT. MYERS FL 33901**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **65-0194072**
Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**YAEGER, JAMES G.
2115 2ND ST.
FT. MYERS FL 33901**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
(Signature, typed or printed name of registered agent, and FEI, if not applicable) (Date Registered Agent submits report to business through)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input type="checkbox"/> Delete
NAME	JANES, ROBERT	
STREET ADDRESS	2120 MAIN ST.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	VD	<input type="checkbox"/> Delete
NAME	JUDAH, RAY	
STREET ADDRESS	2120 MAIN ST.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	D	<input type="checkbox"/> Delete
NAME	COY, ANDREW W	
STREET ADDRESS	2120 MAIN ST.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALBION, JOHN	
STREET ADDRESS	2120 MAIN ST.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	D	<input type="checkbox"/> Delete
NAME	ST CERNY, DOUGLAS R	
STREET ADDRESS	2120 MAIN ST.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	ST	<input type="checkbox"/> Delete
NAME	STILWELL, DONALD D	
STREET ADDRESS	2115 SECOND STREET	
CITY-STATE-ZIP	FT MYERS FL 33901	

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Janes, Robert	
STREET ADDRESS	2120 Main Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Judah, Ray	
STREET ADDRESS	2120 Main Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Coy, Andrew W.	
STREET ADDRESS	2120 Main Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Albion, John	
STREET ADDRESS	2120 Main Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	St. Cerny, Douglas R.	
STREET ADDRESS	2120 Main Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	
TITLE	ST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stilwell, Donald D.	
STREET ADDRESS	2115 Second Street	
CITY-STATE-ZIP	Ft. Myers, FL 33901	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

JANUARY 29, 2002

A Meeting of the Lee County Governmental Leasing Corporation was held this date with the following Commissioners present:

- Robert P. Janes, President
- Ray Judah, Vice President
- John E. Albion
- Douglas R. St. Cerny
- Andrew W. Coy

The President called the meeting to order at 10:55 a.m.

ADMINISTRATIVE AGENDA

12. COUNTY ATTORNEY

(a) ACTION REQUESTED:

Meet as the Board of Directors of the Lee County Governmental Leasing Corporation to hold Annual Meeting, approve 2002 Annual Report, and approve Minutes of previous meetings.

WHY ACTION IS NECESSARY:

To meet requirements of Florida Statute 617.

WHAT ACTION ACCOMPLISHES:

Maintains nonprofit corporate status. (#20020011-County Attorney)

Commissioner Albion moved the item, seconded by Commissioner Judah, called and carried.

The President adjourned the meeting at 10:56 a.m.

ATTEST:

CHARLIE GREEN, CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation

FEBRUARY 12, 2002

A Meeting of the Lee County Governmental Leasing Corporation was held this date with the following Commissioners present:

- Robert P. Janes, President
- Ray Judah, Vice President
- John E. Albion
- Douglas R. St. Cerny
- Andrew W. Coy

The President called the meeting to order at 10:42 a.m.

ADMINISTRATIVE AGENDA

15. CONSTITUTIONAL OFFICERS

(a) ACTION REQUESTED:

Request that the Lee County Governmental Leasing Corporation authorize the President to execute (sign) tax returns for the year ended September 30, 2001. No funds are required.

WHY ACTION IS NECESSARY:

Federal and state laws require that corporations file income tax and intangible tax returns.

WHAT ACTION ACCOMPLISHES:

Signing the tax returns and filing them with the respective authorities will serve as compliance with federal and state laws. (#20020094-Clerk of Courts)

Commissioner Judah moved approval, seconded by Commissioner Coy, called and carried.

The President adjourned the meeting at 10:43 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation