

WALK-ON #1

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

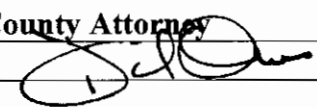
Blue Sheet No. 20060511

1. ACTION REQUESTED/PURPOSE: Meet as Board of Directors of the Lee County Governmental Leasing Corporation to hold Annual Meeting and approve 2006 Annual Report in accordance with Chapter 617, Florida Statutes.

2. WHAT ACTION ACCOMPLISHES: Maintains non-profit corporate status.

3. MANAGEMENT RECOMMENDATION: Approve 2006 Annual Report of the Lee County Governmental Leasing Corporation.

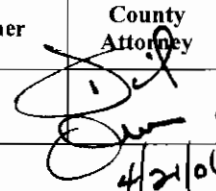

4. Departmental Category: W01 **5. Meeting Date:** 04-25-2006

6. Agenda:		7. Requirement/Purpose: (specify)		8. Request Initiated:	
<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Statute	CH. 617, F.S.	Commissioner		
<input checked="" type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance		Department <u>County Attorney</u>		
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code		Division _____		
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other	Florida Bar Rules	By: <u>David M. Owen</u> <u>County Attorney</u>		
<input type="checkbox"/> Walk-On					

9. Background:

To maintain its corporate status, the Lee County Governmental Leasing Corporation, a corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, must hold its annual meeting and approve for filing with the Secretary of State the corporation's 2006 Annual Report. Minutes of corporate meeting held February 15, 2005 are also attached.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director	
				 4/21/06	Analyst <u>RK</u> 4/21/06	Risk <u>WS</u> 4/21/06	Grants <u>JP</u> 4/21/06	Mgr. <u>AM</u> 4/21/06	

11. Commission Action:

Approved

Deferred

Denied

Other

CO. ATTY
FORWARDED
TO CO. ADMIN.
9:50 AM

**MEMORANDUM
FROM THE
OFFICE OF COUNTY ATTORNEY**

DATE: April 21, 2006

TO: Elizabeth Walker, Director
Public Resources

FROM: 
David M. Owen
County Attorney

**RE: WALK-ON BLUESHEET NO. 20060511 FOR THE REGULAR MEETING
OF APRIL 25, 2006; ANNUAL MEETING OF THE LEE COUNTY
GOVERNMENTAL LEASING CORPORATION**

I am respectfully requesting that the above bluesheet be walked on for this Board's weekly meeting.


The Annual Report for the Leasing Corporation must be filed with the State of Florida by May 1, 2006. Therefore, in consideration of the stated time frame, it is necessary to hold the Corporation's annual meeting on April 25th.

Thanks.

DMO/dm


xc: Donald D. Stilwell, County Manager
Tony Majul, Director, Budget Services
Lisa Pierce, Supervisor, Minutes Department

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N37978 1. Entity Name LEE COUNTY GOVERNMENTAL LEASING CORPORATION	
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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
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DO NOT WRITE IN THIS SPACE



04212006 No Chg-NP CR2E037 (11/05)

4. FEI Number 65-0194072	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**OWEN, DAVID M
2115 2ND ST.
FT. MYERS, FL 33901**

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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.

David M. Owen, County Attorney

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

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

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	JANES, ROBERT
STREET ADDRESS	2120 MAIN ST.
CITY-ST-ZIP	FT. MYERS, FL 33901
TITLE	D
NAME	JUDAH, RAY
STREET ADDRESS	2120 MAIN ST.
CITY-ST-ZIP	FT. MYERS, FL 33901
TITLE	VD
NAME	HALL, TAMMY
STREET ADDRESS	2120 MAIN ST.
CITY-ST-ZIP	FT. MYERS, FL 33901
TITLE	D
NAME	ALBION, JOHN
STREET ADDRESS	2120 MAIN ST.
CITY-ST-ZIP	FT. MYERS, FL 33901
TITLE	PD
NAME	ST CERNY, DOUGLAS R
STREET ADDRESS	2120 MAIN ST.
CITY-ST-ZIP	FT. MYERS, FL 33901
TITLE	ST
NAME	STILWELL, DONALD D
STREET ADDRESS	2115 SECOND STREET
CITY-ST-ZIP	FT MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEBRUARY 15, 2005

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

Douglas R. St. Cerny, President
Tammy Hall, Vice-President
Ray Judah
John E. Albion
Robert P. Janes

The President called the meeting to order at 10:30 a.m.

ADMINISTRATIVE AGENDA

12. COUNTY ATTORNEY

(a) ACTION REQUESTED:

Meet as Board of Directors of the Lee County Governmental Leasing Corporation to hold Annual Meeting; approve 2005 Annual Report; and approve the Minutes of February 3, 2004 and March 9, 2004.

WHY ACTION IS NECESSARY:

To meet requirements of Florida Statute 617.

WHAT ACTION ACCOMPLISHES:

Maintains non-profit corporate status. (#20050029-County Attorney)

Commissioner Janes moved approval, seconded by Commissioner Albion, called and carried.

The President adjourned the meeting at 10:33 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

President, Lee County
Governmental Leasing Corporation

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