

# 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **759582**

FILED

02 APR 16 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Entity Name

**ARTS ON THE PARK, INC.**

Principal Place of Business

Mailing Address

**ARTS ON THE PARK, INC  
115 N. KENTUCKY AVENUE  
LAKELAND, FL 33801**

**SAME**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2005415**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**VICTOR M. PREBOR, III  
58 LAKE MORTON DRIVE  
LAKELAND, FL 33801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

*[Signature]*

**VICTOR M. PREBOR III, PRESIDENT**

**4/11/2002**

FILE NOW:

**FEE IS \$61.25**

9. Election Campaign Financing

Trust Fund Contribution.

**\$5.00** May Be

Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT VICTOR M. PREBOR III 58 LAKE MORTON DRIVE LAKELAND, FL 33801</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT GREGORY JONES 524 CAREY PLACE LAKELAND, FL 33803</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER DR JAMES G. RODGERS, JR. 11 LOMA LINDA LAKELAND, FL 33813</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY BIRENDA POFF HILL 2208 PORT WINTER HAVEN, FL 33881</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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\*\*\*\*297.50 \*\*\*\*297.50

CR2E037 (11/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

**VICTOR M. PREBOR III, PRESIDENT**

**4/11/2002**

**863-682-1882**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

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# Arts on the Park

## Board of Directors

July 9, 2001

### Victor Prebor, President

58 Lake Morton Drive  
Lakeland, FL 33801  
863/682-1882  
Vice President, Lunz, Prebor, & Fowler, Architects

### Greg Jones, Vice President

524 Carey Place  
Lakeland, FL 33803  
863/687-9404  
Artist

### Brenda Poff Hill, Secretary

2208 Port  
Winter Haven, FL 33881  
863/293-0210  
Art Teacher, Denison Middle School

### Jim Rogers, Treasurer

11 Loma Linda  
863/619-5494  
Lakeland, FL 33813  
Chair of the Department of Art and Art History,  
Florida Southern College

### Michael Barickman

127 West Hancock Street  
Lakeland, FL 33803  
863/687-7373  
Sculptor and Adjunct Assistant Professor of Art at  
Florida Southern College

### Gloria Brooke

65 Shadow Lane  
Lakeland, FL 33813  
863/644-6351  
President of Brooke Pottery

### John Cockerham

650 Pope Avenue NW  
Winter Haven, FL 33881  
863/293-4404  
Retired Executive of First Union Bank Corp.

### Erica Schmidt

211 Bay St E.  
863/682-1099  
Artist,  
ANTIQUE RESTAURANT and  
Bay Street Gallery

### Mercedes Dennis,

2020 Wisteria Lane  
Lakeland, FL 33813  
863/644-7079  
Artist

### Joe Geiger

34743 Missionary Road  
Dade City, FL 33525  
352/567-5068  
Professor Emeritus and Retired Chair of the Art  
Department, St. Leo's College

### Joan Nixon

1704 Pineberry Court  
Lakeland, FL 33803  
863/688-6298  
Artist

### Raj Poitras

130 West Central Avenue  
Winter Haven, FL 33880  
863/294-1266  
R.E. Poitras Company

### Joe Prine

1744 Clarendon Place  
Lakeland, FL 33803  
863/686-5318  
Mechanical Engineer, Prine Consulting; Director  
of the Americana Music Series

### Carol Frye

5173 Cambry Lane  
Lakeland, FL 33805  
863/688-7323  
Artist

### Nancy Weigel

4234 Braemar Avenue  
Lakeland, Florida 33813  
863/619-5765  
Writer

Attachment

# Arts on the Park ~~000~~#759582

115 N. Kentucky Ave., Lakeland, FL 33801

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2001 ~ 2002 Season, Tentative Calendar of gallery exhibitions

September 6<sup>th</sup>-30<sup>th</sup>: 2001 Members' Open Exhibition  
Work receiving dates: Sept. 3<sup>rd</sup> & 4<sup>th</sup>, 12-6PM  
Reception ~ September 13<sup>th</sup>, 7-10PM

September 29<sup>th</sup>-30<sup>th</sup>: 22<sup>nd</sup> Annual Fall Festival in Munn Park  
Set-up date: September 28<sup>th</sup>-29<sup>th</sup>

October 10<sup>th</sup>-31<sup>st</sup>: The Erotic in American Art and Culture  
Work receiving dates: Oct. 8<sup>th</sup> & 9<sup>th</sup>, 12-6PM  
Reception ~ October 18<sup>th</sup>, 7-10PM

November 12<sup>th</sup>-30<sup>th</sup>: Polk County Students' Exhibition  
Work receiving dates: Nov. 8<sup>th</sup> & 9<sup>th</sup>, 12-4PM  
Reception ~ November 15<sup>th</sup>, 6-8PM

December 5<sup>th</sup>-22<sup>nd</sup>: Members' Holiday Sale  
Work receiving dates: Dec. 3<sup>rd</sup> & 4<sup>th</sup>, 12-6PM  
Reception ~ December 13<sup>th</sup>, 7-10PM

(gallery closed for Christmas—Dec. 23<sup>rd</sup> ~ Jan. 6<sup>th</sup>)

January 19<sup>th</sup> - February 8<sup>th</sup>: Florida Southern College Exhibition  
Work receiving dates: Jan. 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 12-6PM  
Reception ~ January 19<sup>th</sup>, 6-9PM

February 13<sup>th</sup>-28<sup>th</sup>: Seniors' Showcase  
Work receiving dates: Feb. 11<sup>th</sup> & 12<sup>th</sup>, 12-6PM  
Reception ~ February 21<sup>st</sup>, 6-9PM

March 13<sup>th</sup>-31<sup>st</sup>: Feminism in Art  
Work receiving dates: Mar. 11<sup>th</sup> & 12<sup>th</sup>, 12-6PM  
Reception ~ March 21<sup>st</sup>, 7-10PM

April 10<sup>th</sup>-30<sup>th</sup>: 2001 May Show winners  
Work receiving dates: Apr. 8<sup>th</sup> & 9<sup>th</sup>  
Reception ~ April 18<sup>th</sup>, 7-9PM

May 6<sup>th</sup>-30<sup>th</sup>: 2002 May Show  
Work receiving dates: May 1<sup>st</sup> & 2<sup>nd</sup>, 12-6PM  
Reception ~ May 11<sup>th</sup>, 6-9PM

June 5<sup>th</sup>-30<sup>th</sup>: The Spiritual in Art  
Work receiving dates: June 3<sup>rd</sup> & 4<sup>th</sup>, 12-6PM  
Reception ~ June 13<sup>th</sup>, 7-10PM

(gallery closed for the months of July and August)

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The concert series schedule will be sent out as soon as it has been finalized.

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Docket # 759582

# Arts on the Park

## Report for 2000 – 2001

115 North Kentucky Avenue  
Lakeland, Florida 33801

Elected board members of Arts on the Park as of June 21, 2001 are as follows: Victor M. Prebor, III, Gregory Jones, Mercedes Dennis, Dr. James G. Rogers, Jr., R. E. Poitras, Brenda Poff Hill. Additional board members appointed on June 25, 2001 are as follows: John Cockerham, Joan Nixon, and Nancy J. Wiegel. An additional member, Mike Barickman, was appointed on June 28, 2001.

Officers are as follows:

President---Victor M. Prebor III  
Vice-President---Gregory Jones  
Treasurer---Dr. James G. Rogers, Jr.  
Secretary---Brenda Poff Hill

Our registered agent is as follows:

Victor M. Prebor, III  
58 Lake Morton Drive  
Lakeland, FL 33801-5343

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**ARTS on the PARK, inc.**  
**ANNUAL MEMBERS MEETING**

Thursday September 20, 2001

Meeting was called to order at 7:00 p.m.

Present: Victor Prebor, President, Joe Geiger, Mercedes Dennis, Todd with Polk Museum of Art, and several members at large.

These meeting minutes and the reports contained within will constitute the annual report as required by our by-laws.

The purpose of this meeting is to report to the general membership at large on the status of the organization, what we accomplished during the last year as well as state our goals for the coming year, solicit input from the membership at large as well as introduce the current board members and offices.

**Introductions:**

The current officers are: Victor M. Prebor III, President, Gregory Jones, Vice-President, Dr James G. Rodgers, jr., Treasurer and Brenda Poff Hill, Secretary.

Additional Board Members are Mercedes Dennis, Ray E. Poitras, John Cockerham, Joan Nixon, Mike Barickman, Joe Prine, Carol Frye, Joe Geiger, Gloria Brooke, Erica Schmidt and Nancy Weigel

**Executive Committee report: Victor Prebor, President**

With the resignation of all but one Board member this year AOP found itself at a crossroad – To dissolve the organization or reorganize and re-establish our mission. A special meeting was held by concerned members at which it was reaffirmed that our mission is a necessary component to the vitality of Lakelands cultural community. While our mission was good it was evident the organization was not adequately uphold its mission due to a lack of leadership, inadequate funding, and non-participation by its membership. This group reestablished the board from previous members while looking to other art organizations in the community to fill vacant positions. A strategy was developed to address issues requiring immediate attention: Board membership, Director, Building mortgage, and organization structure.

**Board Membership:** This new Board as introduced earlier has reestablished a commitment to the carrying out of our Mission by providing the necessary direction and means to do so. Board member terms will be address at a later date with 1/3 of the boards term ending in one year, 1/3 in two years and 1/3 in three years. This will help assure a degree of continuity to the board structure.

**Director:** AOP is currently does not have a Director. On June 21, AOP accepted the resigned of Todd Davis from the board and from his voluntary Acting Director position. The Board is looking into unauthorized purchases made by Todd to determine if additional compensation is due AOP. AOP will operate without a director until funding has been secured to adequately compensate a person with the qualifications necessary to hold that position.

**Building Mortgage:** A new 15 year mortgage in the amount of \$46,057.77 has been secured from Mid-Florida Credit Union at an interest rate of 8% fixed. John Cockerham and Victor Prebor have signed as guarantors of this loan. Building has been appraised at \$145,000.

**Organization:** Arts on the Parks met with Polk Museum of Arts to discuss the possibility of developing a partnership relationship with Polk Museum of Art. The informal Question and Answer sessions attended were very informative and would seem to indicate a parallel ideal for the future

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development of AOP could be developed. The AOP Board outlined several areas where the current structure does not allow AOP to fully carry out its mission. With the addition of PMA management structure, stability and resources the Board feels AOP can better meet its intended goals.

Several key points relating to this relationship were outlined:

- AOP will remain as a center for the display/performance and support of local artist.  
(Local artist is defined to mean Polk County and neighboring counties as represented by our membership and in the broader sense the State of Florida.)
- AOP will serve as a link between the local art community and the community as a whole.
- AOP's mission will continue as outlined in our charter and demonstrated by past activities. Show/Exhibit schedule will be structured to maximize exposure of emerging artist. (assuming established artist will be represented in PMA galleries)
- The merger/association will be beneficial to our members, the local arts community and the community as a whole
- The programs and activities of AOP will be directed by an Advisory Board made up of working artist. The existing AOP Board will initially form this Advisory Board.
- The history, artist relationship and informal character will be preserved.

Clearly we are in the infancy of any type of arrangement between the two organizations. We feel AOP is the ideal vehicle for PMA to create a strong service/support relationship with the local arts community. On behalf of the AOP board of Directors I look forward to future discussions with you and your Board.

#### Finance Committee / Treasures Report – Jim Rodgers, Treasure (submitted by Victor Prebor in Jim Rodgers Absence)

AOP is working with Polk Museum Of Arts accounting staff to compile the financial records. Copies of missing checks and deposits have been requested from SunTrust Bank. Once these are secured was formal report will be completed.

We will receive funding from the City of Lakeland through a grant in the amount of \$9,095. This grant will be placed in a separate account earmarked for direct facilities cost. The monies are to be allocated as follows: \$5,400 to Mortgage, \$900 to loan to Prebor and Cockerham, \$1,800 to building utilities.

The cost of shows, performances, events etc. shall be self funding.

Additional cost such as advertising shall be funded from private donations and show sponsorships.

No funding is currently in place for a Director or gallery assistant.

#### Exhibit/Performance Committee – Joe Geiger, Chair

The Board has decided to maintain as close as possible the schedule as previously developed and circulated for the upcoming year. A copy of this years shows is attached.

There will be 10 Gallery shows this year with two members shows, two state wide shows, A multi-cultural show, seniors show and student show and three invitation shows. This year we would like use volunteer guest curators to assist in the planning and execution of the shows.

Joe Prine will again produce 6 acoustic music concerts in the gallery this year. The Artist invited make up the "Best of the Best" of the singer/songwriters that have performed here in the past.

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Fall Festival Fine Arts and Craft Show in Munn Park was canceled due to low exhibitor response. A lack of exhibitor notification played a large part in this low turnout. The committee did all it could to make this event happen in such a short period of time.

Public Relations Committee – Joe Prine, Chair (submitted by Victor Prebor in Joe Prines Absence)

AOP needs to educate the public about the purpose of Arts on the Park, why we are here and what we do and how we differ from other arts organizations. We will be making a concerted effort to secure positive publicity in the media that will get this information out.

Development / Membership Committee – (submitted by Victor Prebor in the absence of a committee chair)

A boards primary function is to provide direction to an organization along with the means to carry out the directives of the board. This committee's responsibility is to provide a strategy to secure the necessary funding necessary to carry out its mission. The current lack of a participating committee needs to be addressed if we wish to maintain our momentum.

Volunteer Committee – Debbie Mondale, Co-Chair ( report given by Victor Prebor)

Arts on the park is a community based volunteer organization run by its members. We have no paid staff.

A Access based data base of members ,volunteers, exhibitors, patrons and community leaders is being developed. This common data base will serve as a resource for all committees to compile volunteer teams to undertake their respective assignments.

A guideline has been developed for volunteer needs for both gallery shows and events.

We are looking into an association with Polk Museum of Art to help provide training and recognition of our volunteers.

The motion was made and seconded by Joe Gieger and Debbie Mondale respectively that the committee reports be accepted as submitted. Motion passed unanimously

Open Discussion: Discussion was limited to a reaffirmation of what the Board is doing and thanking the board for its time and effort. No new issues are items were presented.

The meeting was adjourned at 8:38 p.m.

This report is submitted by

Victor M. Prebor III

President

Arts on the Park Board of Directors