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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:43

DOCUMENT # 760680 (9)

1. Corporation Name
THE GOLD SHIELD FOUNDATION, INC.

Principal Place of Business Mailing Address
P.O. 25077 TAMPA FL 33622-5077 P.O. 25077 TAMPA FL 33622-5077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/13/1981 3a. Date of Last Report 04/01/1994
4. FEI Number 59-2236322 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
HEINRICH, WALTER R.
801 E. KENNEDY BLVD., ROOM 123
COUNTY COURTHOUSE ANNEX
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP NEWBERGER, DONALD W 15802 LAKE MAGDALENE BLVD. TAMPA FL
VP RAINEY, CHARLES R 315 COURT STREET CLEARWATER FL
VP VOSKERCHIAN, JOSEPH PO BOX 31590 N/A TAMPA FL
D BUCKLES, WILLIAM J 455 N. INDIAN ROCKS ROAD BELLEAIR BLUFFS FL
D BULLARD, FRED 2733 BULLARD DRIVE CLEARWATER FL
D CUSACK, JAMES J 4010 ST. CROIX TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME Please see attached for names and addresses of Directors and Officers
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip A. McNiff *Philip A. McNiff* 813-247-1183
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Date (Type in Phone #)

THE GOLD SHIELD FOUNDATION

OFFICERS

President

Bowers, Dr. Richard T., Director, USF - Business Adm., 4202 E. Fowler Ave., Tampa, FL 33620

Vice President

Newberger, Donald W., Avila Property Homeowners Assoc., Inc., 15802 Lake Magdalene Blvd., Tampa FL 33613

Vice President

Rainey, Charles E., Pinellas County Commissioner, 315 Court Street, Clearwater, FL 34616

Vice President

Voskerichian, Joseph, NationsBank, P.O. Box 31590, Tampa, Fl. 33631-3590

Vice President

McNiff, Philip A. 3401 Latania Drive, Tampa, FL 33618

Secretary

Wittcoff, Richard K., 5700 Mariner Street, Apt. 702-E, Tampa, Fl. 33609

Treasurer

DeGood, Gerald L., Arthur Andersen & Co., 101 E. Kennedy Blvd., Suite 2200, Tampa, Fl. 33602

DIRECTORS

Bily, Dick W.	P.O. Box 18224	Tampa, FL
Bullard, Fred	2733 Bullard Drive	Clearwater, FL
Critchfield, Jack B.	One Progress Plaza	St. Petersburg, FL
Cusack, James J.	4910 St. Croix	Tampa, FL
Ferrentino, Ann	1100 Tarpon Woods Blvd	Palm Harbor, FL
Ferrentino, Lloyd	1100 Tarpon Woods Blvd	Palm Harbor, FL
Ferrentino, Michael L.	3505 Tarpon Woods Blvd	Palm Harbor, FL
Graves, Ray	4230 Hartwood Lane	Tampa, Florida
Hater, Betty J	4814 Culbreath Isles Rd	Tampa, Florida
Heinrich, Walter C	4304 Fair Oaks Avenue	Tampa, FL
Hines, Andrew H., Jr	150 Second Avenue, N Ste 1600	St. Petersburg, FL
House, Joseph W. Col. USAA	17200 Commerce Park Blvd.	Tampa, FL
Levy, George A	2614 W. Kennedy Blvd	Tampa, FL
Levy, J. Leonard	Hillsboro Printing Co., P. O. Box 2272	Tampa, FL
McEwen, Tom	The Tribune Company, P.O. Box 191	Tampa, FL
McIntyre, Robert D.	President, DITEK, 12345-A Starkey Road	Largo, FL
Molloy, Joseph A.	New York Yankees, 3102 N. Himes Avenue	Tampa, FL
Nix, John	Paragon Cable, 2600 McCormack Drive	Clearwater FL
Peck, John L.	P.O. Box 31666	Tampa, FL
Pepin, Arthur	Pepin Distributing Co 6401 N. 54th Street	Tampa, FL
Reeves, Allen N.	11333 Florida Avenue	Tampa, FL
Rhodes, Jerome	4816 Arrowwood Drive	Tampa, FL
Roberts, Robin E.	504 Terrace Hill Drive	Temple Terrace, FL
Ruppel, David	1465 S. Fort Harrison	Clearwater, FL
Russell, James T.	P.O. Box 5028	Clearwater, FL
Shannon, Thomas J	13000 N. Dale Mabry Highway	Tampa, Fl.
Sherwood, Virginia L.	Dow Sherwood Corporation, P.O. Box 22788	Tampa, FL
Steinbrenner, Joan Z.	5002 Shorecrest Circle	Tampa, Fl.
Stone, J. O	Stone Bulck, 1133 Cleveland Street	Clearwater, FL
Swindal, Stephen W	2526 Prospect Rd	Tampa, Fl.
Vaughan, Quentin M	10750 Ulmerton Road	Largo, FL
Weaver, Vey O	10490 Gandy Blvd	St. Petersburg, FL