

FILE NOW: FILING FEE IS \$61.25

4pg. '92

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 760680 (9)

1. Corporation Name
THE GOLD SHIELD FOUNDATION, INC.



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

3. Date Incorporated or Qualified: 11/13/1981
3a. Date of Last Report: 03/08/1995

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)

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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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: Philip A. McNiff
82 Street Address: 3401 Lantania Drive
83
84 City: Tampa FL 85 Zip Code: 33618

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Philip A. McNiff* (Signature typed or printed name of registered agent) *Van Cassiano* (Name of Registered Agent) *3-22-96* (Date)

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	NEWBERGER, DONALD W	
STREET ADDRESS	15802 LAKE MAGDALENE BLVD.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RAINEY, CHARLES R	
STREET ADDRESS	315 COURT STREET	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	VOSKERICHIAN, JOSEPH	
STREET ADDRESS	PO BOX 31590 N/A	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUCKLES, WILLIAM J	
STREET ADDRESS	455 N. INDIAN ROCKS ROAD	
CITY-ST-ZIP	BELLEAIR BLUFFS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BULLARD, FRED	
STREET ADDRESS	2733 BULLARD DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CUSACK, JAMES J	
STREET ADDRESS	4910 ST. CROIX	
CITY-ST-ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see attached for names and addresses of Directors and Officers
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	400001758824
6.3 STREET ADDRESS	-03/27/96--01006--008
6.4 CITY-ST-ZIP	***61.25

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 119.07(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* (Signature typed or printed name of signing officer or director) *2-6-96* (Date) *813-885-5537* (Telephone #) *SG 3-26-96* (Date)

CR2E037 (12/95)

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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

Billy, 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 Buick, 1133 Cleveland Street	Clearwater, FL
Swandal, Stephen W	2526 Prospect Rd	Tampa, FL
Vaughan, Quentin M	10750 Ulmerton Road	Largo, FL
Weaver, Vey O	10490 Gandy Blvd	St. Petersburg, FL