


FILE NOW: FILING FEE IS \$61.25

FILED  
May 06 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**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
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3. Date Incorporated or Qualified <b>11/13/1981</b>	3a. Date of Last Report <b>03/26/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number <b>59-2236322</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MCKIFF, PHILIP A**  
**3401 LATANIA DR**  
**TAMPA FL 33618**

**3401 LATANIA DRIVE**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP NEWBERGER, DONALD W</b>	1.2 NAME	<b>SEE ATTACHED FOR NAMES OF DIRECTORS AND OFFICERS</b>
STREET ADDRESS	<b>15002 LAKE MAGDALENE BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>VP RAINEY, CHARLES R</b>	2.2 NAME	
STREET ADDRESS	<b>315 COURT STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLEARWATER FL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>VP VOSKERICHIAN, JOSEPH</b>	3.2 NAME	
STREET ADDRESS	<b>PO BOX 31590 N/A</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>D BUCKLES, WILLIAM J</b>	4.2 NAME	
STREET ADDRESS	<b>455 N. INDIAN ROCKS ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLEAIR BLUFFS FL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>D BULLARD, FRED</b>	5.2 NAME	
STREET ADDRESS	<b>2733 BULLARD DRIVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CLEARWATER FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>D CUSACK, JAMES J</b>	6.2 NAME	
STREET ADDRESS	<b>4010 ST. CROIX</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	6.4 CITY-ST-ZIP	

14. I do 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 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.

CP2E037 (9/96)

## OFFICERS

Bowers, Richard T., President, 4202 East Fowler Avenue, Tampa, FL 33620  
Newberger, Donald W., Vice President, 15802 Lake Magdalene Blvd., Tampa, FL 33613  
Wittcoff, Richard K., Secretary, 5700 Mariner Street, Apt #702-E, Tampa, FL 33609  
DeGood, Gerald L., Treasurer, 101 East Kennedy Blvd., Suite 2200, Tampa, FL 33602  
McNiff, Philip A., Vice President, P.O. Box 25077, Tampa, FL 33623  
Voskerichian, Joseph, Vice President, P.O. Box 31590, Tampa, FL 33631-3590  
Rainey, Charles E., Vice President, P.O. Box 785, Largo, FL 34617

## DIRECTORS

Bily, Dick W., P.O. Box 18224, Tampa, FL (NA)  
Buckles, William Jr., 455 N. Indian Rocks Road, Belleair Bluffs, FL  
Bullard, Fred, 2733 Bullard Drive, Clearwater, FL  
Connors, Billy, New York Yankees, 3102 N. Himes Ave., Tampa, FL  
Critchfield, Jack B., One Progress Plaza, St. Petersburg, FL  
Cusack, James J., 4910 St. Croix, Tampa, FL  
Ellis, Giles, Tampa Jai-Alai, 5125 S. Dale Mabry Hwy., 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, FL  
Hater, Betty J., 4814 Culbreath Isles Rd., Tampa, FL  
Heinrich, Walter C., 4304 Fair Oaks Ave., Tampa, FL  
Hines, Andrew H., Jr., 150 Second Avenue N., Ste 1600, St. Petersburg, FL  
House, Joseph W., Col., USAA (Ret.), 13707 Walbrooke Drive, Tampa, FL  
Kimbrell, James S., Bay Transportation, P.O. Box 5797, Tampa, FL (NA)  
Levy, George A., 2614 W. Kennedy Blvd., Tampa, FL  
Levy, J. Leonard, Hillsboro Printing Co., P.O. Box 2272, Tampa, FL (NA)  
McEwen, Tom, The Tribune Company, P.O. Box 191, Tampa, FL (NA)  
McIntyre, Robert D., President, Ditek, 12345 -A Starkey Road, Largo, FL  
Molloy, Joseph A., New York Yankees, 1 Steinbrenner Drive, Tampa, FL  
Nix, John, Paragon Cable, 2600 McCormack Drive, Clearwater, FL  
Peck, John L., P.O. Box 31666, Tampa, FL (NA)  
Pepin, Arthur, Pepin Distributing Company, 6401 N. 54th Street, Tampa, FL  
Reeves, Allen N., 11333 Florida Ave., 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 (NA)  
Shannon, Thomas J., 13000 N. Dale Mabry Highway, Tampa, FL  
Sherwood, Virginia L., Dow Sherwood Corporation, P.O. Box 22788, Tampa, FL (NA)

Steinbrenner, Joan Z., 5002 Shorecrest Circle, Tampa, FL  
Stone, J.O, Stone Buick, 1133 Cleveland Street, Clearwater, FL  
Swindal, Stephen W., 2526 Prospect Road, Tampa, FL  
Vaughan, Quentin M., 10750 Ulmerton Road, Largo, FL  
Weaver, Vey O., 10490 Gandy Blvd., St. Petersburg, FL