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Jun 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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 Mailing Address
P.O. 25077 TAMPA FL 33622-5077 P.O. 25077 TAMPA FL 33622-5077

3. Date Incorporated or Qualified 11/13/1981
4. FEL Number 59-2236862 s/see see IRS FORM 990-2200022

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

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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
~~MENIFF, PHILIP A
3401 DANANIA DRIVE
TAMPA FL 33618~~

10. Name and Address of New Registered Agent
81 Name JOE VOSKERICHIAN
82 Street Address (P.O. Box Number is Not Acceptable) 13920 CLUBHOUSE CIRCLE
83
84 City TAMPA FL 85 Zip Code 33624

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 JOSEPH VOSKERICHIAN Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4/22/98

12. OFFICERS AND DIRECTORS
D BLY, DICK DELETED
D KIMBRELL, JAMES DELETED
D LEVY, J. L. DELETED
D MCEWEN, TOM DELETED
D PECK, JOHN L. DELETED
D RUSSELL, JAMES T. DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President Change Addition
1.2 NAME Richard T. Bowers
1.3 STREET ADDRESS 4202 E. Fowler Avenue
1.4 CITY-ST-ZIP Tampa, FL. 33620
2.1 TITLE Executive Director & VP Change Addition
2.2 NAME Joseph Voskerichian
2.3 STREET ADDRESS 400 N. Ashley Drive - 15th Floor
2.4 CITY-ST-ZIP Tampa, FL. 33602
3.1 TITLE Vice-President Change Addition
3.2 NAME Philip A. McNiff
3.3 STREET ADDRESS 1 Steinbrenner Drive
3.4 CITY-ST-ZIP Tampa, FL. 33614
4.1 TITLE Vice-President Change Addition
4.2 NAME Donald W. Newberger
4.3 STREET ADDRESS 15802 Lake Magdelene Blvd.
4.4 CITY-ST-ZIP Tampa, FL. 33613
5.1 TITLE Secretary Change Addition
5.2 NAME Richard Wittcoff
5.3 STREET ADDRESS 5700 Mariner St. Apr # 702
5.4 CITY-ST-ZIP Tampa, FL. 33609
6.1 TITLE Treasurer Change Addition
6.2 NAME Gerald DeGood
6.3 STREET ADDRESS 101 E. Kennedy Blvd. - #2290
6.4 CITY-ST-ZIP Tampa, FL. 33602

14. 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 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.
Richard T. Bowers - Vice President & Director

CR2E087 (1097)

OFFICERS

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

DIRECTORS

Dick W. Bily-P.O. Box 18224, Tampa, FL 33679 N/A
William Buckles, Jr.-455 N. Indian Rocks Road, Belleair Bluffs, FL 34640
Fred Bullard-2733 Bullard Drive, Clearwater, FL 34622
Billy Connors-New York Yankees, 3102 N. Himes Ave, Tampa, FL 33607
Jack B. Critchfield-One Progress Plaza, St. Petersburg, FL 33701
James J. Cusack-501 E. Kennedy Blvd, Suite 1200, Tampa, FL 33602
Thomas V. Draude-USAA Property & Casualty Insurance, 17200 Commerce Park Blvd, Tampa, FL
Ann Ferrentino-1100 Tarpon Woods Blvd, Palm Harbor, FL 34685
Lloyd M. Ferrentino-1100 Tarpon Woods Blvd, Palm Harbor, FL 34685
Michael L. Ferrentino-3505 Tarpon Woods Blvd, Apt #K407, Palm Harbor, FL 34685
Ray Graves-4230 Hartwood Lane, Tampa, FL
Betty J. Hater-4814 Culbreath Isles Rd, Tampa, FL 33629
Walter C. Heinrich-4304 Fair Oaks Rd, Tampa, FL 33611-2304
Andrew H. Hines-150 Second Ave. N., Suite 1170, St. Petersburg, FL 33701
Col. Joseph W. House (Ret)-13707 Walbrooke Drive, Tampa, FL 33624
George A. Levy-2614 W. Kennedy Blvd, Tampa, FL 33690-3293
J. Leonard Levy-P.O. Box 2272, Tampa, FL 33601 N/A
Bob McCranie-450 Pleasant Grove Road, Inverness, FL 34452-5725
Tom McEwen-The Tribune Company, P.O. Box 2272, Tampa, FL N/A
Robert D. McIntyre-Ditek, 12345 -A Starkey Road, Largo, FL 34643
Joseph A. Molloy-1 Steinbrenner Drive, Tampa, FL 33614
John Nix-2600 McCormick Drive, Clearwater, FL 34619
John L. Peck-P.O. Box 31666, Tampa, FL 33631-6666 N/A
Arthur Pepin-6401 N. 54th St., Tampa, FL 33610
Allen N. Reeves-11333 Florida Ave, Tampa, FL 33612
Jerome Rhodes-4816 Arrowwood Dr., Tampa, FL 33615
Robin E. Roberts-504 Terrace Hill Dr., Temple Terrace, FL 33617
Wann Van Robinson-Citrus County Foundation c/o Edward D. Jones & Co. 2305 W. Hwy 44, Inverness, FL.
David Ruppel-1465 S. Fort Harrison Ave., Clearwater, FL 34616
James T. Russell-P.O. Box 5028, Clearwater, FL N/A
Thomas J. Shannon-13000 N. Dale Mabry Hwy, Tampa, FL 33618-2808
Virginia L. Sherwood-4809 W. Melrose Ave., Tampa, FL 33629
Joan Z. Steinbrenner-5002 Shorecrest Circle, Tampa, FL 33609
J.O. Stone-1133 Cleveland Street, Clearwater, FL 34615
Stephen W. Swindal-1 Steinbrenner Drive, Tampa, FL 33614
Quentin M. Vaughan-10750 Ulmerton Road, Largo, FL
Vey O. Weaver-10490 Gandy Blvd, St. Petersburg, FL 33702-2395