

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DATE: 4/19/95

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # 802200 (6)
THE BOK TOWER GARDENS FOUNDATION, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 21 Bok Tower Gardens Suite, Apt. #, etc. 22 1151 Tower Blvd. City & State 23 Lake Wales, FL Zip Country 24 33853-3412 25 USA		Mailing Address 26 Bok Tower Gardens Suite, Apt. #, etc. 27 1151 Tower Blvd. City & State 28 Lake Wales, FL Zip Country 29 33853-3412 30 USA		3. Date of Incorporation (or Qualification) 05/22/1925		3a. Date of Last Report 03/16/1994	
4. FEI Number 23-1352009				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							
9. Name and Address of Current Registered Agent SHAW, JONATHAN A BOK TOWER GARDENS, TOWER BLVD LAKE WALES FL 33853				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) 1151 Tower Blvd.			
				83			
				84 City		85 Zip Code FL	

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

(Signature of registered agent, if registered agent is other than corporation)

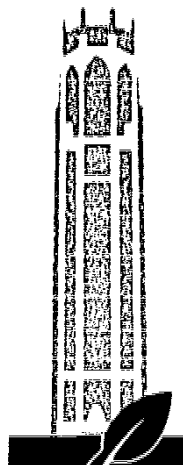
(Signature of registered agent, if registered agent is corporation)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CANDIDATES TO OFFICERS AND DIRECTORS (If any)	
TITLE	COB	TITLE	☐ Change ☐ Addition
NAME	BRYAN, J. SHEPARD JR	1. NAME	
STREET ADDRESS	4823 APACHE AVENUE	1.1 STREET ADDRESS	
CITY, ST, ZIP	JACKSONVILLE FL 32210	1.1 CITY, ST, ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	ADAMS, LOUISE B	2. NAME	
STREET ADDRESS	1000 SASCO HILL ROAD	2.1 STREET ADDRESS	
CITY, ST, ZIP	FAIRFIELD CT	2.1 CITY, ST, ZIP	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	SHAW, JONATHAN A	3. NAME	
STREET ADDRESS	1312 COUNTRY OAKS BLVD	3.1 STREET ADDRESS	
CITY, ST, ZIP	LAKE WALES FL	3.1 CITY, ST, ZIP	
TITLE	AST	TITLE	☐ Change ☐ Addition
NAME	JOHNSTON, CHARLENE W	4. NAME	
STREET ADDRESS	418 ALTURAS/BABSON PK RD	4.1 STREET ADDRESS	
CITY, ST, ZIP	LAKE WALES FL	4.1 CITY, ST, ZIP	
TITLE	SD	TITLE	☐ Change ☐ Addition
NAME	HALL, M. LEWIS JR	5. NAME	
STREET ADDRESS	2907 ALHAMBRA CIRCLE	5.1 STREET ADDRESS	
CITY, ST, ZIP	CORAL GABLES FL 33134	5.1 CITY, ST, ZIP	
TITLE	TD	TITLE	☐ Change ☐ Addition
NAME	CULBREATH, H L	6. NAME	
STREET ADDRESS	52 BAHAMA CIRCLE	6.1 STREET ADDRESS	
CITY, ST, ZIP	TAMPA FL	6.1 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is substantially true and does not equally for the exceptions stated in law, S. 199.03(2), Florida Statutes. I further certify that the information included 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 of this report or on an attached sheet with an address.

SIGNATURE: *Charlene W. Johnston* Charlene W. Johnston 4/28/95 (813) 676-1408
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR



BOK TOWER GARDENS

1151 Tower Boulevard
Lake Wales, FL 33853-3412

Office (813) 676-1408
FAX (813) 676-6770
Garden Cafe (813) 676-1355
Gift Shop (813) 678-1159
Pinewood (813) 676-1811
Tower/Library (813) 678-1154
Recorded Info (813) 676-9412

The
Bok Tower
Gardens Foundation, Inc.

Board of Directors

J. Shepard Bryan, Jr., Chairman
H.L. Culbreath, Treasurer
M. Lewis Hall, Jr., Secretary
Louise B. Adams
Hilary M. Bok
Francis T. Dorkowski
Suzanne L. Botts
J.F. Bryan, IV
Mary H. Cain
Jean McArthur Davis
John Germany
Frank M. Hubbard
D. Burke Kibler, III
L. Patton Kline
Joan Wellhouse Stein
A. Bronson Thayer

Allston Jenkins, Emeritus
Peter P. Lejins, Emeritus
Carroll R. Wetzel, Emeritus

Charlene W. Johnston
Asst. Secretary/Treasurer

Jonathan A. Shaw
President

Board of Directors, continued

- D Bok, Hilary M.
777 North Chester Avenue
Pasadena, CA 91104-2919
- D Botts, Suzanne L.
2633 Richardson Dr.
Charlotte, NC 28211
- D Bryan, J. F., IV
5249 Yacht Club Road
Jacksonville, FL 32210
- D Cain, Mary
3711 San Felipe - #15E
Houston, TX 77027
- D Castor, Betty
4203 E. Fowler Ave.
PRS-100, Tampa, FL 33620
- D Germany, John
3416 Mullen Avenue
Tampa, FL 33609
- D Hubbard, Frank M.
9100 Hubbard Place
Orlando, FL 32819
- D Kibler, Burke D., III
2113 Fairmount Avenue
Lakeland, FL 33803
- D Kline, Patton L.
Mountain Lake
Lake Wales, FL 33853
- D Stein, Joan Wellhouse
1596 Lancaster Terrace
Jacksonville, FL 32204
- D Thayer, A. Bronson
12183 Ft. King Highway
Thonotosassa, FL 33592

4/28/95

An invitation to historic beauty.

802200