

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 802200 (6)

1. Corporation Name
THE BOK TOWER GARDENS FOUNDATION, INC.

Principal Place of Business BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3412 US	Mailing Address BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3412 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/22/1925	3a. Date of Last Report 05/01/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 23-1352009	Applied For ☐ Not Applicable ☒
City & State 23	City & State 28	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
Zip 24	Country 25	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	

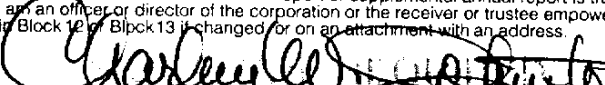
9. Name and Address of Current Registered Agent SHAW, JONATHAN A 1151 TOWER BLVD LAKE WALES FL 33853	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB BRYAN, J. SHEPARD JR 4823 APACHE AVENUE JACKSONVILLE FL 32210 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	COB A. BRONSON THAYER 12183 FT. KING HIGHWAY THONOTOSASSA, FL 33592 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, LOUISE B 1000 SASCO HILL ROAD FAIRFIELD CT ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAW, JONATHAN A 1312 COUNTRY OAKS BLVD LAKE WALES FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST JOHNSTON, CHARLENE W 418 ALTURAS/BABSON PK RD LAKE WALES FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, M. LEWIS JR 2907 ALHAMBRA CIRCLE CORAL GABLES FL 33134 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CULBREATH, H L 52 BAHAMA CIRCLE TAMPA FL ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	TD J. F. BRYAN, IV 5249 YACHT CLUB ROAD JACKSONVILLE, FL 32210 ☒ Change ☐ Addition

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:  **6-19-96 (941) 676-1408**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLENE W. JOHNSTON Date: _____ Daytime Phone #: _____

CR2E037 (3/96)

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BOARD OF DIRECTORS

4/10/96

THE BOK TOWER GARDENS FOUNDATION, INC.

1151 Tower Boulevard, Lake Wales, FL 33853-3412

Telephone No.: 941/676-1408

FAX No.: 941/676-6770

THAYER, A. BRONSON, Chairman of the Board, Bok Tower Gardens

Hillsborough Management, Inc.

201 E. Kennedy Blvd. - Suite 1608 (33602)

P O Box 901

Tampa, FL 33601-0901

Phone: 813/222-8935 FAX: 813/222-8946

Preferred Mailing Address

Car phone w/voice mail: 813/240-7878

Spouse: Stella

12183 Ft. King Highway

P O Box 429

Thonotosassa, FL 33592

Alternate Address

Phone: 813/986-2201

BRYAN, J. E., IV, Treasurer, Bok Tower Gardens

Independent Life Insurance Co.

One Independent Drive

Jacksonville, FL 32276

Preferred Mailing Address

Phone: 904/358-5416 FAX: 904/358-5007

Title: President, Independent Life Insurance Co.

Spouse: Peggy

5249 Yacht Club Road

Jacksonville, FL 32210

Alternate Address

Phone: 904/387-0101

HALL, M. LEWIS, JR., Secretary, Bok Tower Gardens

Hall & Hedrick

25 S.E. 2nd Ave. - Suite 1105 (this is a temporary suite #)

Miami, FL 33131

Preferred Mailing Address

Phone: 305/379-0755 FAX: 305/371-7704

Title: Partner/Attorney, Hall & Hedrick

Spouse: Muriel

2907 Alhambra Circle

Coral Gables, FL 33134

Alternate Address

Phone: 305/448-4258

The list of Board members, their addresses, their telephone numbers, and other information is to be used in connection with the activities of Bok Tower Gardens and is not to be copied or distributed for other purposes.

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ADAMS, LOUISE B.

Mountain Lake

P O Box 832

Lake Wales, FL 33859-0832 Preferred Mailing Address

Phone: 941/676-6218; FAX: 941/676-0123

Title: Treasurer of The Barnes Foundation of Connecticut

Spouse: Paul

1000 Sasco Hill Road

Fairfield, CT 06430 Alternate Address

Phone: 203/255-4537; FAX: 203/255-0853

BOK, HILARY M.

777 North Chester Avenue

Pasadena, CA 91104-2919 Preferred Mailing Address

Phone: 818/791-8656

Title: Professor, Pomona College

Pomona College-Dept.of Philosophy

551 N. College Avenue

Claremont, CA 91711-6355 Alternate Address

Phone: 909/621-8000, ext.2910

BOTTS, SUZANNE L.

2633 Richardson Drive (Sept. thru April)

Charlotte, NC 28211 Preferred Mailing Address

Phone: 704/366-3574

Watauga Avenue, P O Box 425 (May thru August)

Linville, NC 28646 Phone: 704/733-0276

Title: Widow of former Chairman, the late Guy W. Botts

BRYAN, J. SHEPARD, JR.

Holland & Knight

50 North Laura Street, Suite 3900 (32202)

P O Box 52687

Jacksonville, FL 32201-2687 Preferred Mailing Address

Phone: 904/353-2000 FAX: 904/358-1872

Title: Of Counsel, Holland & Knight

Spouse: Mary Ann

1651 Beach Avenue

Atlantic Beach, FL 32233 Alternate Address

Phone: 904/247-8281

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CAIN, MARY H.

3711 San Felipe - #15E

Houston, TX 77027

Preferred Mailing Address

Phone: 713/871-8368

Title: Former Administrator, Museum of Fine Arts, Houston

Spouse: Gordon

Mountain Lake

P O Box 832

Lake Wales, FL 33859-0832

Alternate Address

Phone: 941/676-6931

Grandfather Mountain Golf & Country Club

Linville, NC 28646

Summer Address

Phone: 704/898-9481

CASTOR, BETTY

University of South Florida

4202 E. Fowler Avenue - ADM-241

Tampa, FL 33620

Preferred Mailing Address

Phone: 813/974-2791 FAX: 813/974-5530

Title: President, University of South Florida

Spouse: Sam Bell

4203 E. Fowler Avenue

Tampa, FL 33620

Alternate Address

Phone: 813/974-1094

CULBREATH, H. L., Treasurer, Bok Tower Gardens

TECO Energy, Inc.

702 N. Franklin St.

P O Box 111

Tampa, FL 33601

Preferred Mailing Address

Phone: 813/228-4295 FAX: 813/228-1219

Title: Retired, Chairman of the Board, TECO Energy, Inc.

Spouse: Betty

52 Bahama Circle

Tampa, FL 33606

Alternate Address

Phone: 813/251-0015

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FORD, T. MITCHELL

Mountain Lake

P O Box 832

Lake Wales, FL Preferred Mailing Address
Phone: 941/676-8470

Retired, Chairman of the Board, Emhart Corporation

Spouse: June

7 Pettipang Avenue

Old Saybrook, CT 06475 Phone: 860/388-2285

GERMANY, JOHN

Holland & Knight

P O Box 1288 - 400 N. Ashley

Tampa, FL 33601 Preferred Mailing Address
Phone: 813/227-8500 FAX: 813/229-0134

Title: Attorney, Holland & Knight

Spouse: Mary Ellen

3416 Mullen Avenue

Tampa, FL 33609 Alternate Address
Phone: 813/877-6323

HUBBARD, FRANK M.

9100 Hubbard Place

Orlando, FL 32819 Preferred Mailing Address
Phone: 407/876-3748 - FAX 407/876-5713

Title: Chairman - A. Friends' Foundation Trust

Spouse: Ruth

Stillmont

28 Azalea Lane - P O Box 1384

Cashiers, NC 28717 Summer Address
Phone: 704/743-3150 - FAX: 704/743-5146
Mobile Phone: 407/579-8558

KIBLER, D. BURKE, III

Holland & Knight

P O Box 32092 - 92 Lake Wire

Lakeland, FL 33802 Preferred Mailing Address
Phone: 941/682-1161 FAX: 941/688-1186

Title: Partner/Chairman, Holland & Knight

Spouse: Nell

2113 Fairmount Avenue

Lakeland, FL 33803 Alternate Address
Phone: 941/686-3091

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STEIN, JOAN WELLHOUSE

The Regency Group

121 W. Forsyth St. - #200

Jacksonville, FL 32202 Preferred Mailing Address

Phone: 904/356-7000 FAX: 904/356-8214

Title: Chairman, The Regency Group

1596 Lancaster Terrace

Jacksonville, FL 32204 Alternate Address

Phone: 904/358-1317

Box 1847

Blowing Rock, NC 28605 Summer Address

Phone: 704/295-3972

EMERITI

LEJINS, PETER P., Emeritus

Institute of Criminal Justice

and Criminology

University of Maryland

College Park, MD 20742 Alternate Address

Phone: 301/405-4699

Title: Professor Emeritus, University of Maryland

Spouse: Nora

7114 Eversfield Drive

Hyattsville, MD 20782 Preferred Mailing Address

Phone: 301/864-0486

WETZEL, CARROLL R., Emeritus

353 Lewis Lane

Ambler, PA 19002 Preferred Mailing Address

Phone: 215/646-1104

Title: Retired Attorney, Dechert, Price & Rhoads

Spouse: Phoebe