

FILE NOW: FILING FEE IS \$61.25

FILED

May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **802200** (6)

1. Corporation Name

THE BOK TOWER GARDENS FOUNDATION, INC.



Principal Place of Business	Mailing Address
BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3412 US	BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3470 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country

3. Date Incorporated or Qualified 05/22/1925	3a. Date of Last Report 06/25/1996
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
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	85 Zip Code
	FL

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)

12. OFFICERS AND DIRECTORS	
TITLE	NAME
COB	THAYER, A BRONSON
12183 FT. KING HIGHWAY	THONOTOSASSA FL
DELETE	
D	ADAMS, LOUISE B
1000 SASCO HILL ROAD	FAIRFIELD CT
DELETE	
P	SHAW, JONATHAN A
1312 COUNTRY OAKS BLVD	LAKE WALES FL
DELETE	
AST	JOHNSTON, CHARLENE W
418 ALTURAS/BABSON PK RD	LAKE WALES FL
DELETE	
SD	HALL, M. LEWIS JR
2907 ALHAMBRA CIRCLE	CORAL GABLES FL 33134
DELETE	
TD	BRYAN, J F IV
5249 YACHT CLUB ROAD	JACKSONVILLE FL
DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	CHARLENE JOHNSTON LAWSON
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)

BOARD OF DIRECTORS

12/16/96

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

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

Tampa, FL 33601-0901 Preferred Mailing Address

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

Title: Hillsborough Management, Inc.

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

One Independent Square - #3201

Jacksonville, FL 32202 Preferred Mailing Address

Phone: 904/355-7755 FAX: 904/355-5333

Title: The Bryan Group

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

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.

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

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 Alternate Address

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

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

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

DAVIS, NANCY J.

McArthur Management Company

80 S.W. 8th St - #2110

Miami, FL 33130 Preferred Mailing Address

Phone: 305/374-8411 FAX: 305/374-8370

Title: President and CEO

151 SE 15 Road - #2602

Miami, FL 33129 Alternate Address

Phone: 305/381-6045

DRAGONE, ALLAN R.

75 Delafield Island Road

Darien, CT 06820 Preferred Mailing Address

Phone: 203/655-8818 FAX: 203/656-1550

Title: Chairman, New York Racing Association 1990-95

Spouse: Jane

December Hill, Inc.

5070 N. A1A Suite 204

Vero Beach, FL 32963 Alternate Address

Phone: 561/234-5227 FAX: 561/234-4984

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

2113 Fairmount Avenue
Lakeland, FL 33803

Alternate Address
Phone: 941/686-3091

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

BRYANT, FARRIS, Emeritus

4401 Lakeside Drive - #202

Jacksonville, FL 32210 Preferred Mailing Address
Phone: 904/384-4708

P O Box 1945

33 Cedar Ridge Road

Cashiers, NC 28717 Alternate Address
Phone: 704/743/5940

Title: Governor of Florida, 1960-64

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