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Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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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3. Date Incorporated or Qualified 05/22/1925	
4. FEI Number 23-1352009	Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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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 SHAW, JONATHAN A 1151 TOWER BLVD LAKE WALES FL 33853	
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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

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	
TITLE	COB ☒ DELETE
NAME	THAYER, A BRONSON
STREET ADDRESS	12183 FT. KING HIGHWAY
CITY-ST-ZIP	THONOTOSASSA FL
TITLE	D ☐ DELETE
NAME	ADAMS, LOUISE B
STREET ADDRESS	1000 SASCO HILL ROAD
CITY-ST-ZIP	FAIRFIELD CT
TITLE	P ☐ DELETE
NAME	SHAW, JONATHAN A
STREET ADDRESS	1312 COUNTRY OAKS BLVD
CITY-ST-ZIP	LAKE WALES FL
TITLE	AST ☐ DELETE
NAME	LAWSON, JOHNSTON C
STREET ADDRESS	418 ALTURAS/BABSON PK RD
CITY-ST-ZIP	LAKE WALES FL
TITLE	SD ☐ DELETE
NAME	HALL, M. LEWIS JR
STREET ADDRESS	2907 ALHAMBRA CIRCLE
CITY-ST-ZIP	CORAL GABLES FL 33134
TITLE	TD ☒ DELETE
NAME	BRYAN, J F IV
STREET ADDRESS	5249 YACHT CLUB ROAD
CITY-ST-ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	COB
1.3 STREET ADDRESS	J. F. BRYAN, IV JACKSONVILLE,
1.4 CITY-ST-ZIP	5249 YACHT CLUB RD. FL 32210
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	
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	TD
6.3 STREET ADDRESS	JOAN WELLHOUSE STEIN
6.4 CITY-ST-ZIP	1596 LANCASTER TERRACE
	JACKSONVILLE, FL 32204

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.

SIGNATURE _____ 3/5/98 (941) 616-1408

CR2E037 (10/97)

BOARD OF DIRECTORS

THE BOK TOWER GARDENS FOUNDATION, INC.

1151 Tower Boulevard, Lake Wales, FL 33853-3412

Telephone No.: 941/676-1408

FAX No.: 941/676-6770

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.

BRYAN, J. F., IV, Chairman of the Board, 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

STEIN, JOAN WELLHOUSE, Treasurer, Bok Tower Gardens

Regency Realty Corporation

121 W. Forsyth St. - #200

Jacksonville, FL 32202 Preferred Mailing Address

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

Title: Chairman, Emeritus, Regency Realty Corporation

1596 Lancaster Terrace

Jacksonville, FL 32204 Alternate Address

Phone: 904/358-1317

c/o Wade Hampton Club

37 Whisper Fade

Cashiers, NC 28717 Summer Address

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

ADAMS, LOUISE B.

Mountain Lake

P O Box 832 (November thru April)

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 (May thru October)

Fairfield, CT 06430 Alternate Address

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

BOK, ANTHONY S.

P O Box 399

Camden, ME 04843 Preferred Mailing Address

Phone: 207/236-2029; FAX: 207/230-0461

Title: Grandson of Edward Bok

Spouse: Mary

BOTTS, SUZANNE L.

2633 Richardson Drive (September 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 Golf & Country Club

P O Box 785

Linville, NC 28646 Summer Address
Phone: 704/898-9481

CULBREATH, H. L.

TECO Energy, Inc.

702 N. Franklin St.

P O Box 111

Tampa, FL 33601 Preferred Mailing Address
Phone: 813/228-4295 FAX: 813/228-4300

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

DRAGONE, ALLAN R.

December Hill, Inc.

5099 N. A1A - Suite C

Vero Beach, FL 32963 Preferred Mailing Address
Phone: 561/234-5227 FAX: 561/234-4984

Title: Retired, Chairman, New York Racing Assoc. 1990-95

Spouse: Jane

75 Delafield Island Road

Darien, CT 06820 Alternate Mailing Address
Phone: 203/655-8818 FAX: 203/656-1550

FORD, T. MITCHELL

Mountain Lake

P O Box 832

Lake Wales, FL 33859-0832 **Preferred Mailing Address**

Phone: 941/676-8470

Title: Retired, Chairman of the Board, Emhart Corporation
President, Mountain Lake Corporation

Spouse: June

7 Pettipaug 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

572 Azalea Lane - P O Box 1384

Cashiers, NC 28717 **Summer Address**

Phone: 704/743-3150 - FAX: 704/743-5146

Mobile Phone: 407/579-8558

HUNT, FRANK M., II

Hunt Bros.

S.E. Hunt Bros. Road (zip: 33853)

P O Box 631

Lake Wales, FL 33859-0631 **Preferred Mailing Address**

Phone: 941/676-9471 - FAX: 941/676-8362

Title: President, Hunt Bros. Cooperative

Spouse: Margaret

952 S. Lakeshore Blvd.

Lake Wales, FL 33853 **Alternate Address**

Phone: 941/676-1131

JENKINS, DOROTHY CHAO

456 Lone Palm Drive

Lakeland, FL 33815. Preferred Mailing Address

Phone: 941/686-8737; FAX: 941/683-8085

Title: Community Volunteer

Spouse: Charles H. Jenkins, Jr.

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, Emeritus, Holland & Knight

2113 Fairmount Avenue

Lakeland, FL 33803 Alternate Address

Phone: 941/686-3091

Phone: 704/743-0200 FAX: 704/743-0205

THAYER, A. BRONSON

The Investment Counsel Company

401 E. Jackson Street - Suite 2310 (zip: 33602)

Phone: 813/226-2424 FAX: 813/226-2064

Tampa, FL 33602 Preferred Mailing Address

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

Title: Managing Director

Spouse: Stella

12183 Ft. King Highway

P O Box 429

Thonotosassa, FL 33592 Alternate Address

Phone: 813/986-2201

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

College Heights Estates

Hyattsville, MD 20782-1049 Preferred Mailing Address

Phone: 301/864-0486