

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 045 ****70.00

HACKL, A. J.

Mountain Lake

P O Box 832

Lake Wales, FL 33859-0832

Title: Retired, Chairman, Herff Jones, Inc.
President, Mountain Lake Corporation

Spouse: Christine

8889 Pickwick Drive

Indianapolis, IN 46260 Phone: 317/846-2364; FAX: 317/571-2357

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: 828/743-3150 - FAX: 828/743-5146

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.

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



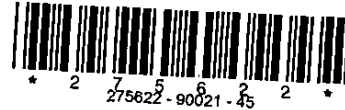
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 802200

1. Corporation Name

THE BOK TOWER GARDENS FOUNDATION, INC.

DOCUMENT - 3



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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

05/22/1925

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

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

ROBERT P. SULLIVAN

82 Street Address (P.O. Box Number is Not Acceptable)

83

1834 HIGHLAND PARK DR.

84 City

LAKE WALES FL

85 Zip Code

33853

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

Robert P. Sullivan

ROBERT P. SULLIVAN, PRESIDENT

3/22/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
COB	BRYAN, J F I	5249 YACHT CLUB RD	JACKSONVILLE FL 32210	☐
D	ADAMS, LOUISE B	1000 SASCO HILL ROAD	FAIRFIELD CT	☐
P	SHAW, JONATHAN A	1312 COUNTRY OAKS BLVD	LAKE WALES FL	☒
AST	LAWSON, JOHNSTON C	418 ALTURAS/BABSON PK RD	LAKE WALES FL	☐
SD	HALL, M. LEWIS JR	2907 ALHAMBRA CIRCLE	CORAL GABLES FL 33134	☐
TD	STEIN, JOAN W	1596 LANCASTER TERR	JACKSONVILLE FL 32204	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☒ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

PRESIDENT
ROBERT P. SULLIVAN
1834 HIGHLAND PARK DR.
LAKE WALES, FL 33853

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, with all other like empowered.

SIGNATURE: *Johnston C. Lawson* CHARLENE J. LAWSON, ASST. SEC/TREAS 3/22/99 (941)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

676-1408

CR2037 (11/98)

BOARD OF DIRECTORS

275622-90021-45
802200

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

275622-90821-45
802200

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; FAX: 828/733-3227

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

BRYAN, J. SHEPARD, JR.

Holland & Knight LLP

50 North Laura Street, Suite 3900 (32202)

P O Box 52687

Jacksonville, FL 32201-2687 Preferred Mailing Address

Phone: 904/798-5488 FAX: 904/358-2199

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

275622-96021-4

802200

Preferred Mailing Address

Phone: 713/871-8368; Fax: 713/877-8107

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; Fax: 704/898-5271

CULBREATH, H. L.

TECO Energy, Inc.

702 N. Franklin St.

P O Box 111

Tampa, FL 33601

Preferred Mailing Address

Phone: 813/228-4295 or 813/228-4322 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

GERMANY, JOHN

Holland & Knight LLP

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

KIBLER, D. BURKE, III

Holland & Knight
P O Box 32092 - 92 Lake Wire
Lakeland, FL 33802

275622-9021-45
802200

Preferred Mailing Address

Phone: 941/682-1161 FAX: 941/688-1186

Title: Partner/Chairman Emeritus, Holland & Knight LLP

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)
Tampa, FL 33602

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

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, 1961-65

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