

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 802200

1. Entity Name

THE BOK TOWER GARDENS FOUNDATION, INC.

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90882 037 ****70.00

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 33853-3470 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 23-1352009	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SULLIVAN, ROBERT P 1834 HIGHLAND PARK DR. LAKE WALES FL 33853	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB BRYAN, J F I 5249 YACHT CLUB RD JACKSONVILLE FL 32210 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB A. BRONSON THAYER P. O. BOX 429 THONOTOSASSA, FL 33592 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, LOUISE B 1000 SASCO HILL ROAD FAIRFIELD CT ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULLIVAN, ROBERT P 1834 HIGHLAND PARK DR LAKE WALES FL 33853 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST LAWSON, JOHNSTON C 418 ALTURAS/BABSON PK RD LAKE WALES FL ☐ Delete	TITLE NAME STREET ADDRESS 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEIN, JOAN W 1596 LANCASTER TERR JACKSONVILLE FL 32204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charlene J. Lawson **CHARLENE J. LAWSON, ASST. SEC/TREAS 5/5/00 (863)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

802200

02-150-2604

BOARD OF DIRECTORS
THE BOK TOWER GARDENS FOUNDATION, INC.
151 Tower Boulevard, Lake Wales, FL 33853-3412
Telephone No. 863/676-1408
FAX No. 863/676-6770

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.

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

The Investment Counsel Company
401 E. Jackson Street - Suite 2310
Tampa, FL 33602.....**Preferred Mailing Address**
Phone: 813/226-2232 FAX: 813/226-2064
Title: Managing Director
Car phone w/voice mail: 813/240-7878

Spouse: Stella
P O Box 429
Thonotosassa, FL 33592.....**Alternate Address**
Phone: 813/986-2201

NEWTON, 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
78 Whisper Fade
Cashiers, NC 28717.....**Summer Address**
Phone: 828/743-0200 FAX: 828/743-0205

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.....**Alternate Address**
Coral Gables, FL 33134
Phone: 305/448-4258

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656264

ADAMS, LOUISE B.

Mountain Lake

P O Box 832

(November thru April)

Lake Wales, FL 33859-0832

.....Preferred Mailing Address

Phone: 863/676-6218; FAX: 863/676-0123

Title: Board member, 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

387 Chestnut Hill Road

(May thru August)

Linville, NC 28646

.....Alternate Address

Phone: 828/733-0276; FAX: 828/733-3227

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

BRYAN, J. F., IV

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

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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: 904/358-1872

Title: Of Counsel, Holland & Knight LLP

Spouse: Mary Ann
1651 Beach Avenue
Atlantic Beach, FL 32233

.....Alternate Address

Phone: 904/247-8281

CAIN, MARY H.

2121 Kirby Drive - Unit 9E
Houston, TX 77019

.....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: 863/676-6931

Grandfather Golf & Country Club
P O Box 785
Linville, NC 28646

.....Summer Address

Phone: 828/898-9481; Fax: 828/898-5271

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

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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 LLP

Spouse: Mary Ellen
3416 Mullen Avenue
Tampa, FL 33609

Alternate Address

Phone: 813/877-6323

GIBSON, ROBIN

Gibson & Valenti PA
212 E. Stuart Avenue
Lake Wales, FL 33853

Preferred Mailing Address

Phone: 863/676-8584 FAX: 863/676-0548

Title: Senior Partner, Gibson & Valenti PA

Spouse: Jean
954 Campbell Avenue
Lake Wales, FL 33853

Alternate Address

Phone: 863/676-6122

716 Thornburg Road
Babson Park, FL 33827

Summer Address

Phone: 863/638-3208

HENDERSON, GORDON D. *

Weil, Gotshal & Manges LLP (May-December)
767 Fifth Avenue
New York, NY 10153

Preferred Mailing Address

Phone: 212/310-8446; FAX: 212/310-8986

Title: Of Counsel, Weil, Gotshal & Manges LLP
President, Mountain Lake Corporation

Mountain Lake (January-April)
P O Box 832
Lake Wales, FL 33859-0832

Alternate Address

Phone: 863/676-2790; FAX: 863/676-2790

*MLC term through March 2002

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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. Cooperative

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

P O Box 631

Lake Wales, FL 33859-0631

.....Preferred Mailing Address

Phone: 863/676-9471 - FAX: 863/676-8362

Title: Chairman of the Board, Hunt Bros. Cooperative

Spouse: Margaret

952 S. Lakeshore Blvd.

Lake Wales, FL 33853

.....Alternate Address

Phone: 863/676-1131

JENKINS, DOROTHY CHAO

456 Lone Palm Drive

Lakeland, FL 33815

.....Preferred Mailing Address

Phone: 863/686-8737; FAX: 863/683-8085

Title: Community Volunteer

Spouse: Charles H. Jenkins, Jr.

KIBLER, D. BURKE, III

Holland & Knight LLP

P O Box 32092 - 92 Lake Wire

Lakeland, FL 33802

.....Preferred Mailing Address

Phone: 863/499-5349 FAX: 863/688-1186

Title: Partner/Chairman Emeritus, Holland & Knight LLP

2113 Fairmount Avenue

Lakeland, FL 33803

.....Alternate Address

Phone: 863/686-3091

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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

7114 Eversfield Drive

College Heights Estates

Hyattsville, MD 20782-1049 **Preferred Mailing Address**

Phone: 301/864-0486

Title: Professor Emeritus, University of Maryland

Spouse: Nora