

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90012 048 ****70.00

DOCUMENT # 802200

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-1352009

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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	COB	☒ Delete
NAME	BRYAN, J F I	
STREET ADDRESS	5249 YACHT CLUB RD	
CITY-ST-ZIP	JACKSONVILLE FL 32210	
TITLE	D	☐ Delete
NAME	ADAMS, LOUISE B	
STREET ADDRESS	1000 SASCO HILL ROAD	
CITY-ST-ZIP	FAIRFIELD CT	
TITLE	P	☐ Delete
NAME	SULLIVAN, ROBERT P	
STREET ADDRESS	1834 HIGHLAND PARK DR	
CITY-ST-ZIP	LAKE WALES FL 33853	
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	STEIN, JOAN W	
STREET ADDRESS	1596 LANCASTER TERR	
CITY-ST-ZIP	JACKSONVILLE FL 32204	

TITLE	COB	☒ Change ☐ Addition
NAME	A. BRONSON THAYER	
STREET ADDRESS	1111 N. WESTSHORE BLVD. # 512	
CITY-ST-ZIP	TAMPA, FL. 33607	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	JOAN W. NEWTON	☒ Change ☐ Addition
NAME	2611 HOLLY POINT RD. E.	
STREET ADDRESS	ORANGE PARK, FL. 32073	
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

802200

BOARD OF DIRECTORS

THE BOK TOWER GARDENS FOUNDATION, INC.

1151 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

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

Title: Managing Director

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

Spouse: Russell

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

Coral Gables, FL 33134

.....Alternate Address

Phone: 305/448-4258

80220

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 04843Preferred 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 28211Preferred Mailing Address

Phone: 704/366-3574

387 Chestnut Hill Road

(May thru August)

Linville, NC 28646Alternate 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 32202Preferred Mailing Address

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

Title: The Bryan Group

Spouse: Peggy

5249 Yacht Club Road

Jacksonville, FL 32210Alternate Address

Phone: 904/387-0101

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BRYAN, J. SHEPARD, JR.

1651 Beach Avenue

Atlantic Beach, FL 32233Alternate Address

Phone: 904/247-8281; Fax: 904/241-2480

Spouse: Mary Ann

Title: Retired, Attorney, Holland & Knight LLP

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 28646Summer Address

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

CULBREATH, H. L.

52 Bahama Circle

Tampa, FL 33606.....Alternate Address

Phone: 813/251-0015; Fax: 813/ 254-2665

Spouse: Betty

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

DAVIS, NANCY J.

McArthur Management Company

80 S.W. 8th St - #2110

Miami, FL 33130Preferred 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

802000

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 28717Summer 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 33853Alternate 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 33802Preferred Mailing Address

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

Title: Partner/Chairman Emeritus, Holland & Knight LLP

2113 Fairmount Avenue

Lakeland, FL 33803Alternate Address

Phone: 863/686-3091