

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90017 018 ****61.25

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 Historic Bok Sanctuary		3. Mailing Address Historic Bok Sanctuary		50000583 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 23-1352009	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SULLIVAN, ROBERT P 1151 TOWER BLVD. 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	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida 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. IV ONE INDEPENDENT SQUARE #3201 JACKSONVILLE, FL 32202	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB Thayer, Bronson A. 2202 N. Westshore Blvd #150 Tampa, FL 33607	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THAYER, A. BRONSON 2202 N. WESTSHORE BLVD. #150 TAMPA, FL 33607	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Bryan, J. F. IV One Independent Square #3201 Jacksonville, FL 32202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SULLIVAN, ROBERT P 1151 TOWER BOULEVARD LAKE WALES, FL 33853	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AST JOLLEY, STEVE 1151 TOWER BLVD LAKE WALES, FL 33853	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB HALL, M. LEWIS JR 26 SE 2ND AVE #1105 MIAMI, FL 33131	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD Hubbard, L. Evans 9000 Hubbard Place Orlando, FL 32819	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	JD NEWTON, JOAN W 121 W. FORSYTH ST #200 JACKSONVILLE, FL 32202	☐ 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 exemptions contained in Chapter 119, 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: Robert P. Sullivan <i>Robert P. Sullivan</i> 2/17/06 863-638-1408 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					