

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802200

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE BOK TOWER GARDENS FOUNDATION, INC.

Current Principal Place of Business:

HISTORIC BOK SANCTUARY
1151 TOWER BLVD
LAKE WALES, FL 33853 US

New Principal Place of Business:

BOK TOWER GARDENS
1151 TOWER BLVD
LAKE WALES, FL 33853 US

Current Mailing Address:

HISTORIC BOK SANCTUARY
1151 TOWER BLVD
LAKE WALES, FL 33853 US

New Mailing Address:

BOK TOWER GARDENS
1151 TOWER BLVD
LAKE WALES, FL 33853 US

FEI Number: 23-1352009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID M
1151 TOWER BLVD.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, DAVID M
Address: 1151 TOWER BLVD
City-St-Zip: LAKE WALES, FL 33853 US

Title: AST () Delete
Name: JOLLEY, STEPHEN B
Address: 1151 TOWER BLVD
City-St-Zip: LAKE WALSE, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B JOLLEY

AST

01/20/2009

Electronic Signature of Signing Officer or Director

Date