

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802200

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE BOK TOWER GARDENS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PRICE, DAVID M
Address: 1151 TOWER BLVD
City-St-Zip: LAKE WALES, FL 33853 US

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. PRICE

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date