2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State
03-03-2003 90948 004 ****70.00

DOCUMENT # 802200

1. Entity Name
THE BOK TOWER GARDENS FOUNDATION, INC.

Principal Place of Business	Mailing Address
BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3412 US	BOK TOWER GARDENS 1151 TOWER BLVD LAKE WALES FL 33853-3412 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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.~~ 1151 Tower Blvd. 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. 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) 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 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 HUNT, FRANK M II 952 S. LAKESHORE BLVD. LAKE WALES FL 33853	☐ Delete	COB Hunt, Frank M. III 2404 SE Hunt Bros Road Lake Wales, FL 33859	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THAYER, A. BRONSON 2202 N. WESTSHORE BLVD. #150 TAMPA FL 33607	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SULLIVAN, ROBERT P 1151 TOWER BOULEVARD LAKE WALES FL 33853	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AST NANCE, PAULA M 1151 TOWER BLVD LAKE WALES FL 33853	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HALL, M. LEWIS JR 2907 ALHAMBRA CIRCLE CORAL GABLES FL 33134	☐ Delete	SD Hall, M.Lewis Jr. 25 SE 2nd Ave-#1105 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD NEWTON, JOAN W 2611 HOLLY POINT RD E ORANGE PARK FL 32073	☐ Delete	TD Newton, Joan W. 121 W. Forsyth St-#200 Jacksonville, FL 32202	☒ Change ☐ Addition

CR2E037 (10/02)

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: Robert P. Sullivan Robert P. Sullivan 2/17/03 863/676-1408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

SIGNATURE REQUIRED