

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720055 (3)

1. Corporation Name

BISHOP GRAY INNS, INC.



Principal Place of Business

Mailing Address

SUITE 800 FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO FL 32801

SUITE 800 FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO FL 32801

3. Date Incorporated or Qualified

01/13/1971

3a. Date of Last Report

06/20/1995

4. FEI Number

59-0696299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACKINNON, ALEXANDER C.
SUITE 800, FIRSTSTATE TOWER
255 SOUTH ORANGE AVENUE
ORLANDO FL 32801**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **VPT
HARRIS, ROGER**
STREET ADDRESS **219 4TH STR NO**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME **PT
SCHOFIELD, CALVIN**
STREET ADDRESS **525 NE 15TH ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **ST
MCKINNON, ALEXANDER C.**
STREET ADDRESS **255 SO ORANGE AVE, STE 800**
CITY-ST-ZIP **ORLANDO, FL**

TITLE ☐ DELETE

NAME **AS
MOBLEY, GLENDA**
STREET ADDRESS **PO BOX 668 NA**
CITY-ST-ZIP **DAVENPORT FL**

TITLE ☐ DELETE

NAME **TT
HATCHER, MARION F**
STREET ADDRESS **11 SO BUMLEY AVE**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**Assistant Secretary
Whitmore, Glenda L.
P.O. Box 668, 206 W. Orange St.
Davenport, FL 33837**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 (94) 422-4961

Date

Daytime Phone #

CR2E037 (12/95)