

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 OCT -2 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000002786
1. Corporation Name

Bink Glisson Historical Preservation Trust Inc.

Principal Place of Business

Mailing Address

12794 W. Forest Hill Boulevard
Suite 9
Wellington, FL 33414

3. Date Incorporated or Qualified
5/31/94

3a. Date of Last Report
3/14/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0495257

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Donald P. Dufresne, Esq.
12788 W. Forest Hill Boulevard
Suite 2003
Wellington, FL 33414

81 Name

Ronald Witkowski, Esq.

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

12798 W. Forest Hill Boulevard

83 Suite 202

84 City

Wellington

FL

85 Zip Code
33414

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

9/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres./Director ☐ DELETE
NAME Bink Glisson
STREET ADDRESS 12788 W. Forest Hill Blvd.
CITY-ST-ZIP Wellington, FL 33414

1.1 TITLE Pres./Director ☒ Change ☐ Addition
1.2 NAME Bink Glisson
1.3 STREET ADDRESS c/o 12794 W. Forest Hill Blvd., #9
1.4 CITY-ST-ZIP Wellington, FL 33414

TITLE Vice Pres/Sec/Dir ☐ DELETE
NAME Joan Glisson
STREET ADDRESS 12788 W. Forest Hill Blvd.
CITY-ST-ZIP Wellington, FL 33414

2.1 TITLE Vice Pres/Sec/Dir ☒ Change ☐ Addition
2.2 NAME Joan Glisson
2.3 STREET ADDRESS c/o 12794 W. Forest Hill Blvd., #9
2.4 CITY-ST-ZIP Wellington, FL 33414

TITLE Treasurer/Director ☐ DELETE
NAME Ben Boynton
STREET ADDRESS 12788 W. Forest Hill Blvd.
CITY-ST-ZIP Wellington, FL 33414

3.1 TITLE Treasurer/Director ☒ Change ☐ Addition
3.2 NAME Ben Boynton
3.3 STREET ADDRESS c/o 12794 W. Forest Hill Blvd., #9
3.4 CITY-ST-ZIP Wellington, FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE 500002310995 ☐ Change ☐ Addition
4.2 NAME -10/02/97--01114--002
4.3 STREET ADDRESS *****61.25 *****61.25
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

Joan S. Glisson, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-97

561/798-2128

Date

Daytime Phone #

CR2E037 (9/96)