

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 739772**

1. Entity Name

THE BOYS' AND GIRLS' CLUBS OF TAMPA BAY, INC.

Principal Place of Business

**3020 W. LAUREL ST.
TAMPA FL 33607**

Mailing Address

**3020 W. LAUREL ST.
TAMPA FL 33607**

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

59-0624368

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**OPFER, LEROY D
3020 W. LAUREL ST
TAMPA FL 33607**

7. Name and Address of New Registered Agent

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.

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
Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	ALESSI, PHIL	
STREET ADDRESS	2909 W CYPRESS	
CITY-ST-ZIP	TAMPA FL	

TITLE	D	☐ Delete
NAME	CAPITANO, NICK	
STREET ADDRESS	PO BOX 5751 N/A	
CITY-ST-ZIP	TAMPA FL	

TITLE	D	☐ Delete
NAME	SHEAR, L. CASEY	
STREET ADDRESS	3020 W LAUREL STREET	
CITY-ST-ZIP	TAMPA FL	

TITLE	CB	☐ Delete
NAME	HEVIA, DANIEL	
STREET ADDRESS	3020 W LAUREL STREET	
CITY-ST-ZIP	TAMPA FL	

TITLE	D	☒ Delete
NAME	FLORES, GENE	
STREET ADDRESS	3020 W LAUREL STREET	
CITY-ST-ZIP	TAMPA FL	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

*Marlene Rasmussen**Marlene Rasmussen 4/24/01***FILED**
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91298 036 ****70.00

655765

DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

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2000 EXECUTIVE COMMITTEE

Judge Dennis Alvarez
Courthouse, Room 214F
419 Pierce St
Tampa, Fl

33602

Julianne Holt
Public Defender
Po Box 172910
Tampa, Fl

33672

Jim Bossert
Met Life
4100 Boy Scout Blvd
Tampa, Fl

33607

Scott Jacobsen
AmSouth Bank
100 N Tampa St
Tampa, Fl

33602

Karl Brandes
Holland & Knight
Po Box 1288
Tampa, Fl

33601

David LaVoy
PricewaterhouseCoopers LLP
400 N Ashley Dr
Tampa, Fl

33602

Steve Carpenter
Gould Evans Associates
5405 W Cypress St Ste 112
Tampa, Fl

33607

Barbara Major
7305 Pelican Isl. Dr.
Tampa, Fl

33634

Dr. Leo Diaz
Hillsborough Community College
Po Box 31127
Tampa, Fl

33631

Thomas O'Brien
AAA Auto Club South
1515 N Westshore Blvd
Tampa, Fl

33607

Steve Freedman
Freedman's Office Furniture
3935 W Cypress St
Tampa, Fl

33607

William F. Poe, Jr.
Southern Family Insurance Managers
511 Bay St Ste 400
Tampa, Fl

33606

Ralph Ghioto, III
Century Buick/Isuzu/Kia
4400 N Dale Mabry Hwy
Tampa, Fl

33614

Marlene Rasmussen
2212 Exmoor Road
Tampa, Fl

33629

Eddie Gomez
Ferman Motor Car Company
9751 Adamo Dr
Tampa, Fl

33619

Maureen Rorech Dunkel
MLDJ
2506 S MacDill Ave Ste A
Tampa, Fl

33629

Daniel Hevia
Hevia, Beagles, & Company, P.A.
9400 4th St N Ste 120
St. Petersburg, Fl

33701

Lanny Sumpter
Sumpter Enterprises
1937 George Jenkins Blvd
Lakeland, Fl

33801

Tom Wallace
Waldec Capital Partners
5445 W Cypress St
Tampa, Fl

33607

**BOYS & GIRLS CLUBS OF TAMPA BAY
2000 BOARD OF DIRECTORS**

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Phil Alessi Alessi Bakeries 2909 W Cypress Tampa, Fl	33609	Rick Coleman 5005 Garrick Ct Tampa, Fl	33624
Manny Alvarez Manufacturers Bank P.O. Box 4040 Tampa, Fl	33677	Sam Ellison BECK 5100 W Kennedy Blvd Ste 150 Tampa, Fl	33609
Scott Antinori Enterprise Rent-A-Car 6800 N Dale Mabry Hwy Ste 158 Tampa, Fl	33614	Angeles Ferlita Sam M. Ferlita Partnership 9923 Stockbridge Dr Tampa, Fl	33626
Jim Atchison Busch Gardens Po Box 9158 Tampa, Fl	33674	Doug Fiedler U.S. Postal Service 3407 Pico Drive Tampa, Fl	33614
Patrick Ayers Carlton, Fields P.O. Box 3239 Tampa, Fl	33601	Steve Freedman Freedman's Office Furniture 3935 W Cypress St Tampa, Fl	33607
Pat Bean Hillsborough County P.O. Box 1110 Tampa, Fl	33601	Ralph Ghioto, Jr Century Buick/Isuzu/Kia Po Box 22002 Tampa, Fl	33622
Larry Bevis Paine Webber P.O. Box 3906 Tampa, Fl	33601	Dick Greco Mayor City Hall Plaza Tampa, Fl	33602
Dr. Terry Buckenheimer 3906 W Neptune St Tampa, Fl	33629	Vic Holcomb Holcomb & DeCort 106 S Tampania Ste 106 Tampa, Fl	33609
Pamela T. Burt Time Warner Cable 11500 9 th St N St Petersburg, Fl	33716	Jimmy Kalamaras Larmon Furniture 1324 E 7th Avenue Tampa, Fl	33605
William Burton Gold Cup Po Box 272024 Tampa, Fl	33688	Shelley Kolseth Vencor Hospital Central Tampa A4801 N Howard Ave Tampa, Fl	33603
Joseph Cannella KPMG LLP Po Box 1439 Tampa, Fl	33601	Chuck LaMar Tampa Bay Devil Rays One Stadium Dr St. Petersburg, Fl	33705
Mario Charbonier, Jr Attorney at Law 1907 W Kennedy Blvd Tampa, Fl	33606		

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Joyce Lueders WFLA-TV Channel 8 905 E Jackson St Tampa, Fl	33602	Keith Roper Modern Display 611 N Meridian Ave Tampa, Fl	33602
Nancy McDonald Good Stuff Associates 1001 Bay Harbour Pl Tampa, Fl	33602	William Schifino Williams, Reed, et al 201 N Franklin St. #2600 Tampa, Fl	33602
John McFadden AON Consulting 7650 W Courtney Campbell Cswy Tampa, Fl	33607	Stephen Shear George Levy, Inc. 2614 W Kennedy Blvd Tampa, Fl	33609
Tom McLeod Don Stine Construction 2509 Turkey Creek Rd Plant City, Fl	33566	Burt Shryock Blimpie Po Box 8695 Madeira Beach, Fl	33708
Gwendolyn Noble G. L. Noble & Associates 5413 E Busch Blvd Tampa, Fl	33617	Christine Smith Cargill Fertilizer 8813 US Highway 41 S Riverview, Fl	33569
Bill Peele The Huntington National Bank 601 N Ashley Dr Ste 400 Tampa, Fl	33602	Donald Smith Smith & Tozian Attorney at Law 109 N Brush St #150 Tampa, Fl	33602
Chuck Peterson Caspers Co. 4908 W Nassau Tampa, Fl	33607	Kathy Stafford University of South Florida 4202 E Fowler Ave ADM 247 Tampa, F;	33620
John Ranon Ranon & Partners, Inc. 515 Bay Street, Ste 200 Tampa, Fl	33606	Harold Steinbrenner Transmarine Po Box 25077 Tampa, Fl	33623
Pam Reynolds 5012 E Longboat Blvd Tampa, Fl	33615	Ebba Wilson GTE (FLTP0869) 13051 N Telecom Park Way Tample Terrace, Fl	33637
		Major Lee Wyatt 6 th Services Squadron 1904 Golf Course Ave MacDill AFB, Fl	33621

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BOYS & GIRLS CLUBS OF TAMPA BAY
2000 ADVISORY BOARD

Eddie Austin
Tampa Bay Mutiny
19927 Gunn Hwy
Odessa, Fl 33556

Kathy Betancourt
University of South Florida
4202 E Fowler Ave ADM 280
Tampa, Fl 33620

Judge Donald Castor
4140 Northmeadow Cir
Tampa, Fl 33624

David Epstein
State Vacuum of Tampa, Inc.
3143 W Kennedy Blvd
Tampa, Fl 33609

Judge Frank Gomez
Hills. County Courthouse
801 E Twiggs St Rm 213
Tampa, Fl 33602

Judge Walter Heinrich
Hillsborough County Courthouse
Courthouse Annex, Room 201
Tampa, Fl 33602

Judge Perry Little
Hills. County Courthouse
801 E Twiggs St
Tampa, Fl 33602

Col. David Parrish
Sheriff's Department
Po Box 3371
Tampa, Fl 33601

L. Casey Shear
906 Anchorage Rd
Tampa, Fl 33602

Martin Shine
Kirby's Mens Wear
1707 S Dale Mabry Hwy
Tampa, Fl 33629

Gayle Sierens
Channel 8
Po Box 1410
Tampa, Fl 33601

Mary Ann Stiles
Attorney at Law
315 Plant Avenue
Tampa, Fl 33606

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BOYS & GIRLS CLUBS OF TAMPA BAY
2000 LIFETIME BOARD

Nick Capitano
Radiant Oil Co. of Tampa
Po Box 5328
Tampa, Fl

33675-5328

Mario Charbonier
Empire Paint Co.
3602 East 7th Avenue
Tampa, Fl

33605-4497

John A. Diaz, Jr.
4703 Fernstone Court
Brandon, Fl

33511-8040

Walter C. Heinrich
4304 Fair Oaks Avenue
Tampa, Fl

33629

George A. Levy
George A. Levy, Inc.
2614 W Kennedy Blvd.
Tampa, Fl

33609-3293

Albert Nieto
Perez & Company
201 Kennedy Blvd Ste 420
Tampa, Fl

33602

Lawrence Pazo
502 S Orlean Apt A
Tampa, Fl

33606

L. David Shear
Shear, Newman, Rosenkranz, Burton & Lamb
Attorney at Law
Po Box 2378
Tampa, Fl

33601-2378

Jonas Sirotowitz
Po Box 271410
Tampa, Fl

33688-1410

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Eckerd Foundation Grant Application 727-446-2996

Ad Slicks for advertising Mike Winner

Centro Ybor Hollywood Dresses Fundraiser

Birthday Cards

Auction Items Tennis Tournament 968-6792

Kiss A Pig.

Merchants Asso. Shirts and Video

Grade Improvement

National Kids Day Proclamation

Small receptions for Rembrandt ie, Sandy Freedman, Phyllis Marshall, Betty Castor, Elaine Shimberg Mary Ann Stiles

Letter for Ann Murphy and Monsignor, Ted Couch, regarding transfer of \$313,000 over to B&GCCentral Park. Let Ann know 45,000 pledge from Publix has been completed.

Get capital campaign information for Dave and business cards from Joe Garcia and Robin Carson

Do Awards Presentation invitations, food, press releases

Get with Roy on my goals.

Find appropriate plaque presentations for Jackson Springs

Information on Reading Program to Pam Aters

**Let Scholarship recipitants know about awards presentation
4/16**

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**Kelly Bossert 939-1405 wants to go to Rosemary's Cottage Set
Date**

Sykes Application for Brandon Playground

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2000 Corporate Officers

Chairperson
Vice Chairman Facilities
Vice Chairman Resource Development
Vice Chairman Youth Development
Secretary
Treasurer
Immediate Past Chair

Ms. Marlene Rasmussen
Mr. Steve Carpenter
Mr. Jim Bossert
Mr. Scott Jacobsen
Ms. Julianne Holt
Mr. David LaVoy
Mr. Dan Hevia