

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739772

FILED
Feb 03, 2009
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF TAMPA BAY, INC.

Current Principal Place of Business:

1307 N. MACDILL AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1307 N MACDILL AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-0624368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMGARDNER, BRADLEY
1307 N. MACDILL AVE
TAMPA, FL 33607 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: D () Delete
Name: CARPENTER, STEVE
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

Title: CD () Delete
Name: HOLCOMB, VIC
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

Title: TD () Delete
Name: GARCIA, LOUIS
Address: 1307 N MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: HEVIA, DANIEL,
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

Title: V () Delete
Name: ROSS, WILLIAM A II
Address: 1307 N. MACDILL AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: SD () Delete
Name: KOLSETH, SAELLY
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROSS, WILLIAM A III
Address: 1307 N. MACDILL AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. ROSS III

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date