2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739772

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

Current Principal Place of Business:

1307 N. MACDILL AVE TAMPA FL 33607

Current Mailing Address:

1307 N. MACDILL AVE TAMPA, FL 33607

FEI Number: 59-0624368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUMGARDNER, BRADLEY 1307 N. MACDILL AVE TAMPA, FL 33607 US

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

FILED Apr 18, 2013

Secretary of State

CC3406582993

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 DUMAIS, LYNN
 Name
 HOLCOMB, VIC

Address 1307 N. MACDILL AVE Address 1307 N. MACDILL AVE
City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

TitleDIRECTOR, TREASURERTitleDIRECTORNameGARCIA, LOUISNameHEVIA, DAN

Address 1307 N MACDILL AVE Address 1307 N. MACDILL AVE
City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

TitleDIRECTORTitleDIRECTOR, SECRETARYNameJACOBSEN, SCOTTNameKOLSETH, SHELLYAddress1307 N. MACDILL AVE.Address1307 N. MACDILL AVE

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title DIRECTOR, CHAIRMAN Title CEO, PRESIDENT

Name HEARING, GREGORY A. ESQ. Name BAUMGARDNER, BRADLEY L

Address 1307 N. MACDILL AVE
City-State-Zip: TAMPA FL 33607

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Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH L. MCCARTHY

Electronic Signature of Signing Officer/Director Detail

CFO

04/18/2013

Date

Officer/Director Detail Continued:

Title CFO

Name MCCARTHY, DEBORAH L Address 1307 N. MACDILL AVE

City-State-Zip: TAMPA FL 33607