2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2014
Secretary of State
CC3260863338

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: Yes

Name and Address of Current Registered Agent:

BAUMGARDNER, BRADLEY L.
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: BRADLEY L. BAUMGARDNER 04/28/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	DUMAIS, LYNN
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR, TREASURER
Name	GARCIA, LOUIS
Address	1307 N MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	JACOBSEN, SCOTT
Address	1307 N. MACDILL AVE.
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	HEARING, GREGORY A. ESQ.
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	HOLCOMB, VIC
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	HEVIA, DAN
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	KOLSETH, SHELLY
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	CEO, PRESIDENT
Name	BAUMGARDNER, BRADLEY L
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

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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 CFO 04/28/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	CFO
Name	MCCARTHY, DEBORAH L.
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	SECRETARY
Name	ROEDERER, CHRIS
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607

Title	CHAIRMAN
Name	SPENCER, MARC A.
Address	1307 N. MACDILL AVE
City-State-Zip:	TAMPA FL 33607