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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **739772 (2)**
1. Corporation Name
THE BOYS' AND GIRLS' CLUBS OF TAMPA BAY, INC.

Principal Place of Business

Mailing Address

3030 W. LAUREL ST.
TAMPA FL 33607

3030 W. LAUREL ST.
TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1977

3a. Date of Last Report

04/21/1994

4. FEI Number

59-0624368

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

7. Nonprofit with IRS 501(c)(3)

☒

\$68.75 Supplemental
Fee Not Required

Tax Exempt Status

☒

8. This corporation has liability for intangible tax under C. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEAR, L DAVID
201 E KENNEDY BLVD ST 10000
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~CEO~~
OELLERICH, HERMAN
3514 ARCH ST
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~PO~~
O'BRIEN, THOMAS
3020 W. LAUREL ST.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CAPITANO, NICK
PO BOX 5751 N/A
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~VP~~
SHEAR, CASY
3530 VILLAGE WAY
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~COO~~
VOSKERICHIAN, JOE
3020 WEST LAUREL STREET
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition
900001491829
05/17/95--01143--009

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

*****70.00 *****70.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

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

☒ Change ☐ Addition

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

☐ Change ☐ Addition
4/10/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

L. Capen
Signature and typed or printed name of signing officer or director
Chairman

L. Casey Shear
Chairman of the Board & Chief Executive Officer
3020 W. Laurel Street
Tampa, FL 33607

Daniel Hevia
Corporate Treasurer
3020 W. Laurel Street
Tampa, FL 33607

Gene Flores
Corporate Secretary
3020 W. Laurel Street
Tampa, FL 33607

Glenn D. Permuy
President & Chief Operating Officer
3020 W. Laurel Street
Tampa, FL 33607

Nancy McDonald
Corporate Vice-Chairman for Development
3020 W. Laurel Street
Tampa, FL 33607

(3)

January 10, 1995
BOYS & GIRLS CLUBS OF TAMPA BAY
1995 EXECUTIVE BOARD

Judge Dennis Alvarez
Chief Judge
Courthouse, Room 214F
Ph: 272-3022 (b)

33602-3516

David LaVoy
Price Waterhouse
400 N Ashley Dr
Ph: 222-3484 (b) 251-1633 (h)

33602

Mrs. Pat Bean
Hills. Co. - Ass't Cty. Adm.
P. O. Box 1110
Ph: 272-5750 (b) 254-7788 (h)

33601-8001

Mrs. Nancy McDonald
International Self-Esteem
1111 N Westshore Blvd Suite 308
Ph: 289-0550 (b) 962-0079 (h)

33607

Joe Buehler
J. G Buehler & Co.
8162 Woodland Center Blvd
Ph: 877-8778 (h) 832-4488 (h)

33614-2405

Thomas O'Brien
AAA Auto Club South
1515 N Westshore Blvd
Ph: 289-5905 (b) 962-0687 (h)

33607-4599

Dr. Leo Diaz
Hillsborough Community College
P. O. Box 31127
Ph: 253-7077 (b) 238-1731 (h)

33631-3127

Herman Oellerich
Mathews Corporation
3514 Arch Street
Ph: 871-3710 (b)

33607-4928

Gene Flores
Siemens Rolm Communications, Inc.
1511 N Westshore Blvd., #250
Ph: 282-2101 (b) 920-6750 (h)

33607-

John Ranon
Ranon & Partners, Inc.
511 Bay Street, Ste 400
Ph: 253-3465 (b)

33606-2700

Kevin Gowen
CitiFactors
P. O. Box 24475
Ph: 272-1892 (b) 962-8251 (h)

33622-4475

Franklyn Roach
Barnett Bank of Tampa
Po Box 31135
Ph: 225-2131 (b) 962-3529 (h)

33631-3135

Daniel Hevia
Hevia, Beagles & Whiteman
111 - 2nd Ave, NE #1403-St Pete
Ph: 898-2727 (b) 837-3515 (h)

33701-3443

Mrs. L. Casey Shear
906 Anchorage Road-Harbour Island
Ph: 225-1928 (h)

33602-5710

Martin Shine
Kirby's Mens Wear
1707 S Dale Mabry Hwy.
Ph: 253-2681 (b)

33629-5886

**BOYS & GIRLS CLUBS OF TAMPA BAY
1995 BOARD OF DIRECTORS**

Phil Alessi Alessi Bakeries 2909 W Cypress Ph: 879-4544 (b)	33609	John Critchlow Raymond James Financial P. O. Box 12749-St Pete Ph: 573-3800/5050 (b) 870-2902 (h)	33733-2749
Eddie Austin AAA Auto Club South 19927 Gunn Hwy-Odessa Ph: 289-5015 (b) 920-5865 (h)	33556-3524	Mrs. Sharon Danco Glenn Rasmussen & Fogarty P. O. Box 3333 Ph: 229-3333 (b) 933-8526 (h)	33601-3333
Louis "Woogie" Bajgier Medi Tyme Services 1111 N Westshore Blvd #202A Ph: 289-3476 (b) 254-9241 (h)	33607	Doug Fiedler 3407 Pico Drive Ph: 231-2621 (b) 935-1959 (h)	33614-2750
Don Baker National Insurance Services 3629 Queens Palm Drive Ph: 626-6111 (b) 960-2921 (h)	33619-8312	Ms. Beth Gavula 4216 W Obispo St Ph:	33629-7730
Gerald "Jerry" Bell 8937 Magnolia Chase Cir Ph: 273-8542 (b) 973-8829 (h)	33647-	Ralph Ghioto, Jr Century Buick/Isuzu P. O. Box 22002 Ph: 872-7746 (b)	33622-2002
Larry Bevis Paine Webber 100 S Ashley Dr 18th Floor Ph: 227-2842 (b) 251-0068 (h)	33602-5312	Ralph Ghioto, III Century Buick/Isuzu 4400 N Dale Mabry Hwy Ph: 872-7746 (b)	33614
John Biebel St. Joseph Hospital P. O. Box 4227 Ph: 870-4249 (b) 935-6628 (h)	33677	Eddie Gomez Ferman Motor Car Company 9751 Adamo Dr Ph: 623-2411 (b) 961-1796 (h)	33619
Karl Brandes Holland & Knight P. O. Box 1288 Ph: 227-8500 (b) 831-9030 (h)	33601-1288	Dick Greco DeBartolo Corp 5701 E Hillsborough Ave Ph: 620-4749 (b)	33610
Dr. Terry Buckenheimer Dentist 4353 S Manhattan Ph: 837-3404 (b) 286-0474 (h)	33611-1303	Michael Gregory Gulf Central Distribution 5605 S Westshore Blvd Ph: 837-5602 (b) 831-0005 (h)	33616
Joseph Cannella KPMG Peat Marwick Po Box 1439 Ph: 223-1466 (b) 831-8015 (h)	33601	Steve Harper Staff Management System 4010 W State St Ph: 289-8228 (b) 681-7618 (h)	33609
Richard Coleman Kash n' Kurry 6422 Harney Road Ph: 621-0273 (b)	33610-9503	Judge Walter Heinrich Hillsborough County Courthouse Courthouse Annex, Room 201 Ph: 272-6841 (b) 931-3326 (h)	33602-3516
		Sheriff Cal Henderson Hillsb. County Sheriff's Dept P. O. Box 3371 Ph: 247-8000 (b)	33601-3371

5

Keith Henthorne
Memorial Hospital of Tampa
2901 Swann Avenue
Ph: 873-6400 (b) 837-2712 (h)

33609

Vic Holcomb
Attorney at Law
315 S Hyde Park Avenue
Ph: 254-7739 (b)

33606-2234

Michael Jordan
U. S. Postal Service
P. O. Box 22810
Ph: 872-5744 (b)

33622-2810

Jimmy Kalamaras
Larmon Furniture
1324 E 7th Avenue
Ph: 247-4711 (b) 839-1684 (h)

33605

Mrs. Cheryl Kilcoyne
Bill Currie Ford
5815 N Dale Mabry Hwy
Ph: 872-5557 (b) 287-0519 (h)

33614-5697

John Koenig
Maddux Report
Po Box 202 St Pete
Ph: 823-4394 (b) 837-8604 (h)

33731

Ms. Shelley Kolseth
Vencor Hospital
5116 Bayshore Blvd
Ph: 839-6341 (b) 839-2728 (h)

33611-3826

Tom Louie, Jr.
Walt Disney Attractions
600 N Westshore Blvd #120433609
Ph: 287-0739 (b) 653-1021 (h)

James Martin
Ed Morse Cadillac
101 E Fletcher Ave
Ph: 968-8222 (b) 886-5749 (h)

33628

Stephen McGovern
Smith Barney
100 N Tampa St Ste 3000
Ph: 227-2002 (b) 971-5611 (h)

33602

Donald Mills
Busch Gardens
Po Box 9158
Ph: 987-5102 (b) 960-8746 (h)

33674

Joe Molloy
New York Yankees
3102 N Himes Avenue
Ph: 875-7753 (b)

33607-1834

Ms. Gwendolyn Noble
Allstate Insurance
5509 E Busch Blvd
Ph: 988-4577 (b) 985-0767 (h)

33617-5419

William F. Poe, Jr.
Poe & Brown
P. O. Box 1348
Ph: 222-4100 (b) 681-8872 (b)

33601-1348

Mrs. Anita Ramirez
3807 Barcelona
Ph: 831-5761 (b) 831-5761 (h)

33629

Mrs. Marlene Rasmussen
2212 Exmoor Road
Ph: 254-7674 (b)

33629-5911

Ms. Deborah Rebuck
Maximum Business Automation
2402 W Cleveland
Ph: 254-1091 (b) 521-4173

33609

Mrs. Pam Reynolds
5012 E Longboat Blvd
Ph:

33615

Keith Roper
Modern Display
910 E Platt St
Ph: 223-9538 (b) 935-6627 (h)

33602

William Schifino
Williams, Reed, et al
201 N Franklin St. #2600
Ph: 221-2626 (b) 251-3255 (h)

33602-5121

Hank Seitz
American Mngmt Leadership Inst.
15901 Amberly Drive
Ph: 977-6078 (b) 977-6615 (h)

33647

Stephen Shear
George Levy, Inc.
2614 W Kennedy Blvd
Ph: 877-8279 (b)

33609

Burt Shryock
Blimpie
P. O. Box 8695 Madeira Beach
Ph: 319-0030 (b) 399-8639 (h)

33708

Mrs. Gayle Sierens
Channel 8
P. O. Box 1410
Ph: 228-8888 (b)

33601-1410

(6)

Richard Sierra
Tampa Tribune
P. O. Box 191
Ph: 259-7473 (b) 689-03558 (h)

33601-4005

Donald Smith
Smith & Tozian
109 N Brush St #150
Ph: 273-0063 (b) 251-1350 (h)

33602

Michael Sparkman
Sparky's Drive-Thru Corp.
1001 E Baker St #100-Plant City
Ph: 754-9554 (b) 752-0152 (h)

33566-3700

Ms. Mary Ann Stiles
Attorney at Law
315 Plant Avenue
Ph: 251-2880 (b) 839-5036 (h)

33606-2386

Robert Swander
Maxtel Cablevision
8600 Hidden River Pkwy #50
Ph: 978-8000 (b) 977-2875 (h)

33637

Robert Tanner
Hillsboro SunBank
202 W Reynolds-Plant City
Ph: 754-3711 (b)

33564

Mrs. JoAnne Taylor
IBM
3109 W Dr M L King Jr Blvd
Ph: 872-2110 (b) 839-4450 (h)

33607

Ms. Pamela Terpening
Paragon Cable
11500 9th St N St Petersburg
Ph: 579-8600 Ext 441 (b)

33716

Ms. Victoria Vail
Health Care Centers
3602-A S Manhattan Ave
Ph: 839-5540 (b) 831-4725 (h)

33629

Daniel Webster
WTVT-TV Channel 13
3213 W Kennedy Blvd
Ph: 870-9703 (b)

33609

Stephen Whitehouse
Stephen Whitehouse Engineers
109 N Brush St #100
Ph: 228-8212 (b) 254-7461 (h)

33602

Ricky Williams
Attorney
2700 W M L K Jr Blvd Ste 410
Ph: 877-7750 (b) 973-8622 (h)

33607

⑦

**BOYS & GIRLS CLUBS OF TAMPA BAY
1995 ADVISORY BOARD**

Mrs. Paula Barthle
22375 Southshore Drive-Land O Lakes 34639-4714
Ph: 870-2988 (b) 996-4959 (h)

Ms. Kathy Betancourt
University of South Florida
4202 E Fowler Ave ADM 280 33620-9989
Ph: 974-2660 (b)

Bobby Bowden
City of Tampa-Comm. Affairs
306 E Jackson Street 33602-5207
Ph: 274-8611 (b) 626-0390 (h)

Judge Donald Castor
County Civil Court, Div. B
Courthouse Annex, Room 202 33602-3516
Ph: 272-6562 (b)

Alfonso Cobb
Charles Schwab & Co., Inc.
102 E Kennedy Blvd 33602
Ph: 221-2880 (b)

Joe Cordell
3704 Palma Ceia Court 33629-5123
Ph: 626-2800 (b) 251-2203 (h)

John A. Diaz, Jr.
4703 Fernstone Court-Brandon 33511-8040
Ph: 684-8402 (h)

David Epstein
State Vacuum of Tampa, Inc.
3143 W Kennedy Blvd 33609-3091
Ph: 872-7844 (b)

Mrs. Sandy Freedman
Mayor
City Hall Plaza 33602-8127
Ph: 223-8251 (b) 254-5543 (h)

Wayne Freedman
3606 Floyd Road 33618-4144
Ph: 281-2443 (b) 933-5423 (h)

Stephen Hoffman
Johnson & Higgins
1511 N Westshore Blvd Ste 1100 33607-4505
Ph: 281-7992 (b) 960-3389 (h)

David Kilcoyne
Gator Ford Truck
P. O. Box 16379 33687
Ph: 960-3673 (b) 287-0519 (h)

Judge Perry A. Little
Plant City Courthouse
302 N Michigan Ave - P.C. 33566
Ph: 757-3810 (b)

Kelly Martin
Holland & Knight
400 N Ashley 33602
Ph: 227-8500 (b) 881-1027 (h)

Harris Mullen
Ybor Square, Ltd.
P. O. Box 384 33601-0384
Ph: 247-4497 (b) 253-5732 (h)

Albert Nieto
Certified Public Accountant
412 E Madison #1102 33602-4618
Ph: 949-2049 (h)

Col. David Parrish
Sheriff's Department
P. O. Box 3371 33601-3371
Ph: 247-8318 (b)

Farrukh Quraishi
3714 Thornwood Drive 33618
Ph: 407-246-0012 (b)

Judge Thomas Stringer
Hills. County Courthouse
419 Pierce St Room 332 33602
Ph: 272-6999 (b)