2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739772

FILED Oct 13, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1307 N. MACDILL AVE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1307 N MACDILL AVE TAMPA, FL 33607 1307 N. MACDILL AVE TAMPA, FL 33607

FEI Number: 59-0624368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New 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: BRADLEY L BAUMGARDNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARPENTER, STEVE Address: 1307 N. MACDILL AVE City-St-Zip: TAMPA, FL 33607 US

Title: CD

Name: HOLCOMB, VIC
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

Title: TD

Name: GARCIA, LOUIS Address: 1307 N MACDILL AVE City-St-Zip: TAMPA, FL 33607 US

Title: [

 Name:
 HEVIA, DANIEL

 Address:
 1307 N. MACDILL AVE

 City-St-Zip:
 TAMPA, FL 33607 US

Title: \

Name: ROSS, WILLIAM A III
Address: 1307 N. MACDILL AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: SD

Name: KOLSETH, SHELLY
Address: 1307 N. MACDILL AVE
City-St-Zip: TAMPA, FL 33607 US

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: BRADLEY L BAUMGARDNER PRES 10/13/2010