

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752255

FILED  
Feb 03, 2009  
Secretary of State

**Entity Name:** BOYS AND GIRLS CLUB OF PASCO COUNTY, INC.

**Current Principal Place of Business:**

8239 YOUTH LANE  
PORT RICHEY, FL 34668 US

**New Principal Place of Business:**

**Current Mailing Address:**

1307 N MACDILL AVE  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 59-2009715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BAUMGARDEN, BRADLEY L  
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

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

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

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

Title: VP ( ) Delete  
Name: ROES, WILLIAM III A  
Address: 1307 N MACALI AVE  
City-St-Zip: TAMPA, FL 33607

**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: VP (X) Change ( ) Addition  
Name: ROSS, WILLIAM III A  
Address: 1307 N MACALI AVE  
City-St-Zip: TAMPA, FL 33607

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