

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40987

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** BOYS AND GIRLS CLUBS OF TAMPA BAY FOUNDATION, INC.

**Current Principal Place of Business:**

1307 N MACDILL AVE  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

1307 N MACDILL AVE  
TAMPA, FL 33607 US

**New Mailing Address:**

**FEI Number:** 59-3049838

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BAUMGARDNER, 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  
Name: BASHAM, BOB  
Address: 550 N REO STREET, #204  
City-St-Zip: TAMPA, FL

Title: D  
Name: DEFOSSET, DONALD  
Address: 4211 W BOYSCOUT BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: P  
Name: BAUMGARDNER, BRADLEY  
Address: 1307 N. MACDILL AVE.  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: SMITH, GARRY  
Address: 3203 BAYSHORE BLVD, # 1601  
City-St-Zip: TAMPA, FL 33629

Title: C  
Name: GARCIA, JOE  
Address: 101 E. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL

Title: D  
Name: STEINBRENNER, HAL  
Address: ONE STEINBRENNER CNTR  
City-St-Zip: TAMPA, FL 33614

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: WILLIAM A ROSS III

VP

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date