2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40987

FILED Feb 10, 2012 Secretary of State

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

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

1307 N MACDILL AVE TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1307 N MACDILL AVE TAMPA, FL 33607 US

FEI Number: 59-3049838 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BASHAM, BOB

Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR

City-St-Zip: TAMPA, FL 33607

Title: DC

Name: STEINBRENNER, HAL
Address: ONE STEINBRENNER CENT

City-St-Zip: TAMPA, FL 33614

Title: F

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

Title:

Name: SMITH, GARRY

Address: 3203 BAYSHORE BLVD, # 1601

City-St-Zip: TAMPA, FL 33629

Title:

Name: GARCIA, JOE

Address: 101 E. KENNEDY BLVD., SUITE 2700

City-St-Zip: TAMPA, FL 33602

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 BAUMGARDNER PRES 02/10/2012