2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700306

FILED Apr 05, 2006 Secretary of State

Entity Name: THE GATOR BOWL ASSOCIATION, INC.

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

1 GATOR BOWL BLVD

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1 GATOR BOWL BLVD

JACKSONVILLE, FL 32202 US

FEI Number: 59-0541694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATLETT, RICHARD M. CATLETT, RICHARD M. PRES 1 GATOR BOWL BLVD 1 GATOR BOWL BLVD

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: RICHARD M. CATLETT 04/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DC() DeleteTitle:DC(X) Change () AdditionName:HARTLEY, MICHAEL CHAIRName:KEITH, SCOTT P CHAIRAddress:4250 ST. AUGUSTINE ROADAddress:10611 DEERWOOD PARK BLVD.City-St-Zip:JACKSONVILLE, FL 32207 USCity-St-Zip:JACKSONVILLE, FL 32256 US

Title: DP () Delete Title: () Change () Addition

 Title:
 DP () Delete
 Title:

 Name:
 CATLETT, RICHARD M PRES
 Name:

 Address:
 1 GATOR BOWL BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202 US
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition
Name: MURPHY, DANIEL SEC/TRE Name: SHIELDS, BOB SEC/TRE
Address: 601 RIVERSIDE AVENUE Address: 2461 ROLAC ROAD

City-St-Zip: JACKSONVILLE, FL 32204 US City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MCC () Delete Title: MCC (X) Change () Addition
Name: KEITH, SCOTT MARK/CH
Address: 701 RIVERSIDE PARK PLACE, SUITE # 200 Address: 225 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32204 US City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. CATLETT PRES 04/05/2006