

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.

## Current Principal Place of Business:

2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056

## New Mailing Address:

FEI Number: 20-2777197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIXON, LESLIE  
2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056 US

## Name and Address of New Registered Agent:

BERK, MYRA  
2269 DAN MARINO BLVD.  
DOLPHINS STADIUM  
MIAMI, FL 33056 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: MYRA BERK

04/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: BARRETO, RODNEY  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: DV ( ) Delete  
Name: TALBERT, III, WILLIAM D  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: DS ( ) Delete  
Name: COLAN, BRUCE JAY  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: D ( ) Delete  
Name: BAILEY, JOE  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: D ( ) Delete  
Name: COLSON, DEAN C  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: D ( ) Delete  
Name: DAVIS, SHAUN  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

## 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: D (X) Change ( ) Addition  
Name: GROSSMAN, NICKI E  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: D (X) Change ( ) Addition  
Name: MOORE, NAT  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

Title: D (X) Change ( ) Addition  
Name: WIEDMEIER, BRYAN J  
Address: 2269 DAN MARINO BLVD.  
City-St-Zip: MIAMI, FL 33056

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: RODNEY BARRETO

DCP

04/20/2009

Electronic Signature of Signing Officer or Director

Date