### 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: RODNEY BARRETO

Electronic Signature of Signing Officer/Director Detail

# 03/04/2016

Date

### Date

| SIGNATURE:                |  |                 |                         |
|---------------------------|--|-----------------|-------------------------|
|                           | Electronic Signature of Registered Agent |                 |                         |
| Officer/Director Detail : |  |                 |                         |
| Title                     | DCP                                      | Title           | DV                      |
| Name                      | BARRETO, RODNEY                          | Name            | TALBERT, III, WILLIAM D |
| Address                   | 2269 DAN MARINO BLVD.                    | Address         | 2269 DAN MARINO BLVD.   |
| City-State-Zip:           | MIAMI FL 33056                           | City-State-Zip: | MIAMI FL 33056          |
| Title                     | DS                                       | Title           | D                       |
| Name                      | COLAN, BRUCE JAY                         | Name            | GROSSMAN, NICKI E       |
| Address                   | 2269 DAN MARINO BLVD.                    | Address         | 2269 DAN MARINO BLVD.   |
| City-State-Zip:           | MIAMI FL 33056                           | City-State-Zip: | MIAMI FL 33056          |
| Title                     | D  | Title           | D                       |
| Name                      | MOORE, NAT                               | Name            | GARFINKEL, TOM          |
| Address                   | 2269 DAN MARINO BLVD.                    | Address         | 2269 DAN MARINO BLVD.   |
| City-State-Zip:           | MIAMI FL 33056                           | City-State-Zip: | MIAMI FL 33056          |

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.

CORAL GABLES, FL 33134 US

### **Current Mailing Address:**

235 CATALONIA AVENUE SUPER BOWL HOST COMMITTEE CORAL GABLES, FL 33134

### Name and Address of Current Registered Agent:

FEI Number: 20-2777197

RODNEY, BARRETO 235 CATALONIA AVENUE

Certificate of Status Desired: No

FILED Mar 04, 2016

Secretary of State

CC4523630959

## 2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N05000004482

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

# **Current Principal Place of Business:**

2269 DAN MARINO BLVD. SUPER BOWL HOST COMMITTEE MIAMI, FL 33056