2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

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

FILED
Mar 13, 2014
Secretary of State
CC1415964062

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2777197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODNEY, BARRETO 235 CATALONIA AVENUE CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title DCP Title DV

NameBARRETO, RODNEYNameTALBERT, III, WILLIAM DAddress2269 DAN MARINO BLVD.Address2269 DAN MARINO BLVD.

City-State-Zip: MIAMI FL 33056 City-State-Zip: MIAMI FL 33056

Title DS Title D

NameCOLAN, BRUCE JAYNameGROSSMAN, NICKI EAddress2269 DAN MARINO BLVD.Address2269 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

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.