

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700306

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GATOR BOWL ASSOCIATION, INC.

Current Principal Place of Business:

1 GATOR BOWL BLVD
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

1 GATOR BOWL BLVD
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-0541694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETT, RICHARD M. PRES
1 GATOR BOWL BLVD
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: DC () Delete
Name: MADDEN, KELLY B CHAIR
Address: 225 WATER STREET; FL0704
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP () Delete
Name: CATLETT, RICHARD M PRES
Address: 1 GATOR BOWL BLVD
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DST () Delete
Name: SHIELDS, BOB SEC/TRE
Address: 2461 ROLAC ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: GOIN, BRIAN CHAIR
Address: 103 CHAMPIONSHIP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SMITH, GREGORY TREAS
Address: 9000 SOUTHSIDE BLVD, F19-100-02-09
City-St-Zip: JACKSONVILLE, FL 32256 US

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: RICHARD M. CATLETT

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date