

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

FILED
May 02, 2008
Secretary of State

Entity Name: THE ORANGE BOWL COMMITTEE, INC.

Current Principal Place of Business:

703 WATERFORD WAY,SUITE 590
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY,SUITE 590
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-0384382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARGIZ, ANTONIO
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: WASHINGTON, LYNN
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: DOTSON, ALBERT E JR.
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D () Delete
Name: WOOD, THOMAS JR.
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D () Delete
Name: PONCE, S. DANIEL
Address: 703 WATERFORD WAY, SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BOUE, LUIS
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

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

Title: PD (X) Change () Addition
Name: PONCE, S. DANIEL
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D (X) Change () Addition
Name: ARGIZ, TONY
Address: 703 WATERFORD WAY, STE. 590
City-St-Zip: MIAMI, FL 33126

Title: VP/D (X) Change () Addition
Name: ROBERTS, JEFFREY T
Address: 703 WATERFORD WAY, SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: CFO () Change (X) Addition
Name: PARK, BRIAN G
Address: 703 WATERFORD WAY, SUITE 590
City-St-Zip: MIAMI, FL 33126

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: BRIAN G PARK

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date