

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

FILED  
May 01, 2009  
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:**

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

703 WATERFORD WAY,SUITE 590  
MIAMI, FL 33126

**New Mailing Address:**

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

**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:**

WATTS-FITZGERALD, ABIGAIL  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131 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: TD ( ) Delete  
Name: BOUE, LUIS  
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: PONCE, S. DANIEL  
Address: 703 WATERFORD WAY, STE. 590  
City-St-Zip: MIAMI, FL 33126

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: BOUE, LUIS  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD (X) Change ( ) Addition  
Name: WASHINGTON, LYNN  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change ( ) Addition  
Name: PHILLIS, OETERS  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP/D (X) Change ( ) Addition  
Name: ARGIZ, TONY  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP/D (X) Change ( ) Addition  
Name: ROBERTS, JEFFREY T  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFO (X) Change ( ) Addition  
Name: PARK, BRIAN G  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

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

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date