

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 720138

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** THE ORANGE BOWL COMMITTEE, INC.

**Current Principal Place of Business:**

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 59-0384382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
**Name:** BOUE, LUIS  
**Address:** 14360 NW 77TH COURT  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** SD  
**Name:** STAPLETON, LEE  
**Address:** 14360 NW 77TH COURT  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** PD  
**Name:** ARGIZ, ANTONIO  
**Address:** 14360 NW 77TH COURT  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** VP/D  
**Name:** GIBSON, OLIVER F  
**Address:** 14360 NW 77TH COURT  
**City-St-Zip:** MIAMI LAKES, FL 33016

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

**Title:** CFO  
**Name:** PARK, BRIAN G  
**Address:** 14360 NW 77TH COURT  
**City-St-Zip:** MIAMI LAKES, FL 33016

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:** BRIAN G PARK

CFO

04/30/2010

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

\_\_\_\_\_  
Date