

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

FILED
Apr 29, 2011
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: VP/D
Name: HERTZ, ANDREW
Address: 14360 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: T/D
Name: DAVIS, SHAUN
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: P/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

04/29/2011

Electronic Signature of Signing Officer or Director

Date