

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

FILED  
Apr 29, 2012  
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:**

WATTS-FITZGERALD, ABIGAIL  
2525 PONCE DE LEON BLVD  
SUITE 700  
CORAL GABLES, FL 33134 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:

04/29/2012

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

Title: S/D  
Name: ANN, POPE E  
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date