

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744908

FILED
Apr 13, 2009
Secretary of State

Entity Name: JUNIOR ORANGE BOWL COMMITTEE, INC.

Current Principal Place of Business:

1390 S. DIXIE HIGHWAY
STE 2202
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1390 S. DIXIE HIGHWAY
STE 2202
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2189635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
2511 PONCE DE LEON BLVD
SUITE 320
CORAL GABLES, FL 33134 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: P/D () Delete
Name: BORGMANN, JAMES
Address: 991 ORIOLE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PE/D () Delete
Name: BUESO, MARTHA
Address: 10555 SW 103 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP/D () Delete
Name: NAUE, RICHARD
Address: 11025 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SE/D () Delete
Name: MIGUEZ, ENID
Address: 8415 SW 107 AVE, #146W
City-St-Zip: MIAMI, FL 33173 US

Title: T/D () Delete
Name: SLESNICK, DONALD III
Address: 1250 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/D () Delete
Name: SEITS, BRIAN
Address: 6200 SW 63 AVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUESO, MARTHA
Address: 10555 SW 103 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: PE/D (X) Change () Addition
Name: SEITS, BRIAN
Address: 6200 SW 63 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP/D (X) Change () Addition
Name: SLESNICK, DONALD III
Address: 1250 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: T/D (X) Change () Addition
Name: KNIGHT, CHARLES
Address: 3070 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133 US

Title: VP/D (X) Change () Addition
Name: BROWN, DALLAS
Address: 16241 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: MARK PIDAL

A.D.

04/13/2009

Electronic Signature of Signing Officer or Director

Date