2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003671

FILED Feb 05, 2004 Secretary of State

Entity Name: JACKSONVILLE SUPER BOWL HOST COMMITTEE. INC

Name and Address of Current Registered Agent: F&L CORP. 200 LAURA STREET JACKSONVILLE, FL 32202 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date						
SUITE 1100 JACKSONVILLE, FL 32202 Current Mailing Address: New Mailing Address: Nounce Address of Current Registered Agent: Name and Address of New Registered Agent: Name: Address: Date Address: ADDITIONS/CHANGES TO OFFICERS AND D Title: DCPs () Delete Name: Address: S50 WATER STREET SUITE 1100 Address: S50 WATER	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
550 WATER STREET SUITE 1100 JACKSONVILLE, FL 32202 FEI Number: 59-3650375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desir Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F&L CORP. 200 LAURA STREET JACKSONVILLE, FL 32202 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	SUITE 110	00	202			
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in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND D Title: DCPS () Delete Name: PETWAY, THOMAS F III Name: Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: JACKSONVILLE, FL 32202 Title: DCCT () Delete Name: RUMMELL, PETER S Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: JACKSONVILLE, FL 32202 Title: DCT () Delete Name: Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: JACKSONVILLE, FL 32202 Title: D () Delete Title: () Change () Addition Name: Address: Title: D () Delete Name: Address: Title: Address: S50 WATER STREET SUITE 1100 Address: Title: Address: S50 WATER STREET SUITE 1100 Address: Address: S50 WATER STREET SUITE 1100 Address:	200 LAUR	A STREET	202 US			
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OFFICERS AND DIRECTORS: Title: DCPS () Delete Title: () Change () Addition Name: PETWAY, THOMAS F III Name: Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: DCCT () Delete Title: () Change () Addition Name: RUMMELL, PETER S Name: Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: 550 WATER STREET SUITE 1100 Address: City-St-Zip: Title: D () Delete Title: () Change () Addition Name: AUSTIN, T. EDWARD JR. Name: Address: 550 WATER STREET SUITE 1100 Address:	SIGNATUR	RE:				
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Name: AUSTIN, T. EDWARD JR. Name: Address: 550 WATER STREET SUITE 1100 Address:	Title:	,				
	Name: Address:	550 WATER S	TER S TREET SUITE 1100	Name: Address:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS F. PETWAY III DCPS 02/05/2004