

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003671

FILED
Mar 20, 2006
Secretary of State

Entity Name: JACKSONVILLE SUPER BOWL HOST COMMITTEE, INC.

Current Principal Place of Business:

550 WATER STREET
SUITE 1100
JACKSONVILLE, FL 32202

New Principal Place of Business:

P.O. BOX 10197
JACKSONVILLE, FL 32247

Current Mailing Address:

550 WATER STREET
SUITE 1100
JACKSONVILLE, FL 32202

New Mailing Address:

P.O. BOX 10197
JACKSONVILLE, FL 32247

FEI Number: 59-3650375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DCPS () Delete
Name: PETWAY, THOMAS F III
Address: 550 WATER STREET SUITE 1100
City-St-Zip: JACKSONVILLE, FL 32202

Title: DCCT () Delete
Name: RUMMELL, PETER S
Address: 550 WATER STREET SUITE 1100
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: AUSTIN, T. EDWARD JR.
Address: 550 WATER STREET SUITE 1100
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: PETWAY, THOMAS F III
Address: P.O. BOX 10197
City-St-Zip: JACKSONVILLE, FL 32247

Title: DCCT (X) Change () Addition
Name: RUMMELL, PETER S
Address: P.O. BOX 10197
City-St-Zip: JACKSONVILLE, FL 32247

Title: D (X) Change () Addition
Name: AUSTIN, T. EDWARD JR.
Address: P.O. BOX 10197
City-St-Zip: JACKSONVILLE, FL 32247

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS F. PETWAY, III

DIR

03/20/2006

Electronic Signature of Signing Officer or Director

Date