

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000004482

1. Entity Name
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.



Principal Place of Business
2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056

Mailing Address
2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056

FILED
07 APR 26 AM 9:15

CLERK OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
20-2777197

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michael Kelly*

Vice President

4/25/07

Signature, typed or printed name of registered agent and trustee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DC
NAME BARRETO, RODNEY ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE P
NAME Kelly, Michael ☐ Change ☒ Addition
STREET ADDRESS 2269 Dan Marino Boulevard
CITY-ST-ZIP Miami, FL 33056

TITLE DV
NAME TALBERT, III, WILLIAM D ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME COLAN, BRUCE JAY ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS 000101356890
CITY-ST-ZIP 05/03/07--01016--026 **\$61.25

TITLE D
NAME BAILEY, JOE ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME COLSON, DEAN C ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME DAVIS, SHAUN ☐ Delete
STREET ADDRESS 2269 DAN MARINO BLVD.
CITY-ST-ZIP MIAMI, FL 33056

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Kelly* President

4/25/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ADDENDUM TO FLORIDA 2007 ANNUAL REPORT FOR
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC. –
DOCUMENT #N05000004482**

DELETE:

D

W.E. MCLAUGHLIN

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

ADDITIONS:

D

JORGE L. ARRIZURIETA

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

STEVE BELOUS

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

GARY CORRELL

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

VICTOR DIAZ

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

GEORGE FOYO

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

DV

NICKI E. GROSSMAN

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

PETE HERNANDEZ

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

ANGEL MEDINA, JR.

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

BRUCE SCHULZE

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

GERALD BARON

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

RON L. BOOK

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

BILLY CYPRESS

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

ALBERT E. DOTSON, JR.

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

LINDA GILL

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

ROBERT J. HENNINGER

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

ALINA TEJEDA HUKAK

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

MAX OSCEOLA, JR.

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056

D

PHIL P. SMITH

Dolphins Stadium

2269 Dan Marino Boulevard

Miami, FL 33056