

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-2777197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIXON, LESLIE
2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056 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: LESLIE NIXON

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BARRETO, RODNEY
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: DV () Delete
Name: TALBERT, III, WILLIAM D
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: DS () Delete
Name: COLAN, BRUCE JAY
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: BAILEY, JOE
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: COLSON, DEAN C
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: DAVIS, SHAUN
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: BRUCE JAY COLAN

DS

01/22/2008

Electronic Signature of Signing Officer or Director

Date