

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

FILED
Jan 06, 2010
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:

2269 DAN MARINO BLVD.
SUPER BOWL HOST COMMITTEE
MIAMI, FL 33056

Current Mailing Address:

2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056

New Mailing Address:

2269 DAN MARINO BLVD.
SUPER BOWL HOST COMMITTEE
MIAMI, FL 33056

FEI Number: 20-2777197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, MYRA
2269 DAN MARINO BLVD.
DOLPHINS STADIUM
MIAMI, FL 33056 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: DCP
Name: BARRETO, RODNEY
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

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

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

Title: D
Name: GROSSMAN, NICKI E
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: D
Name: MOORE, NAT
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

Title: D
Name: WIEDMEIER, BRYAN J
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI, FL 33056

I hereby 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 all other like empowered.

SIGNATURE: RODNEY BARRETO

DCP

01/06/2010

Electronic Signature of Signing Officer or Director

Date