

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010821

FILED
Feb 07, 2007
Secretary of State

Entity Name: TAMPA BAY SUPER BOWL XLIII HOST COMMITTEE, INC.

Current Principal Place of Business:

C/O DAVID M. MECHANIK
305 SOUTH BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

C/O DAVID M. MECHANIK
305 SOUTH BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5728990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHANIK, DAVID M
305 SOUTH BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MECHANIK, DAVID M
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: _____

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEARD, II, RICHARD A
Address: 100 NORTH TAMPA STREET, STE 2175
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: CATOE, PAUL
Address: 400 NORTH TAMPA STREET, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: DS () Delete
Name: MECHANIK, DAVID
Address: 305 SOUTH BLVD
City-St-Zip: TAMPA, FL 336062150

Title: D () Delete
Name: LEVY, LEONARD
Address: 2407 ARDSON PLACE, 801A
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: KETERHAGEN, CAROLE
Address: 13805 58TH STREET, NORTH, STE 2-200
City-St-Zip: CLEARWATER, FL 337603733

Title: D () Delete
Name: LAND, ERIC
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: MECHANIK, DAVID
Address: 305 SOUTH BOULEVARD
City-St-Zip: TAMPA, FL 33606

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 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: DAVID M. MECHANIK

DS

02/07/2007

Electronic Signature of Signing Officer or Director

Date