

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010821

FILED  
Jan 14, 2009  
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 BOULEVARD  
TAMPA, FL 33606 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: 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 BOULEVARD  
City-St-Zip: TAMPA, FL 33606

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

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

Title: D (X) Change ( ) Addition  
Name: SAAVEDRA, HENRY G  
Address: 4201 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition  
Name: FORD, BRIAN  
Address: ONE BUCCANEER PLACE  
City-St-Zip: TAMPA, FL 33607

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: HENRY G SAAVEDRA

D

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date