


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 22, 2006 8:00 am**  
**Secretary of State**

08-22-2006 90027 010 \*\*\*\*70.00

<b>DOCUMENT # N98000003702</b> 1. Entity Name <b>ORANGE BOWL FOUNDATION, INC.</b>						
Principal Place of Business <b>703 N.W. 62ND AVENUE SUITE 590 MIAMI, FL 33126</b>			Mailing Address <b>703 N.W. 62ND AVENUE SUITE 590 MIAMI, FL 33126</b>			
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.			
City & State			City & State			
Zip		Country		4. FEI Number <b>65-0853393</b>		
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Chg-NP		CR2E037 (4/06)		
6. Name and Address of Current Registered Agent  <b>PARK, BRIAN G 703 N.W. 62ND AVENUE SUITE 590 MIAMI, FL 33126</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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.				Applied For Not Applicable		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____		
<b>Filing Fee is \$61.25 Due by September 6, 2006</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>						
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOUNTSE, SANDRA GRAHAM 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MOORE, MICHAEL 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEILER, JACK 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEBB, JOHN 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TRIBBLE, KEITH 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, CLARK 703 N.W. 62ND AVENUE MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.						
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>						

50025841



8/8/06 (305) 41-4782

# ATTACHMENT

## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #98000003702

ORANGE BOWL FOUNDATION, INC.

50025-841  
#N98000003702

### ITEM 11 – ADDITIONS/CHANGES TO OFFICERS & DIRECTORS

**V/D**

**Dr. Edith C. Hall**

10327 NW 11<sup>th</sup> Avenue  
Miami, FL 33150

**S/T/D**

**Josie Romano Brown**

3663 South Miami Avenue  
Miami, FL 33133

**D**

**Ronald L. Book**

Concorde Center 2  
2999 N.E. 191 Street, PH6  
Aventura, FL 33180

**D**

**J. Ronald Denman**

2980 NW 108 Ave  
Miami, FL 33172

**D**

**Arthur H. Hertz**

3195 Ponce De Leon Blvd  
Coral Gables, FL 33134

**D**

**Daniella S. Levine**

260 NE 17<sup>th</sup> Terrace, Suite 200  
Miami, FL 33132

**D**

**Nathaniel Moore**

16911 N.E. 6 Avenue  
No. Miami Beach, FL 33162

**D**

**Peter T. Pruitt Jr.**

Partner  
Deloitte & Touche LLP  
200 S. Biscayne Blvd. #400  
Miami, FL 33131

# ATTACHMENT

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#19800003702

## ITEM 11 – ADDITIONS/CHANGES TO OFFICERS & DIRECTORS (Continued)

### **D**

**Leslie Pantin, Jr.**

President

Pantin/Beber Silverstein Public Relations

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Miami, FL 33145

### **D**

**Beverly Counts Rodrigues**

Media Relations Director

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Miami, FL 33132

### **D**

**Lynn C. Washington**

701 Brickell Avenue, Ste 2800

Miami, FL 33137

### **D**

**Eric Poms.**

703 Waterford Way, Suite 590

Miami, FL 33126

### **M**

**Peter Roulhac**

703 Waterford Way, Suite 590

Miami, FL 33126