

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003702

FILED
May 02, 2008
Secretary of State

Entity Name: ORANGE BOWL FOUNDATION, INC.

Current Principal Place of Business:

703 N.W. 62ND AVENUE
SUITE 590
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 N.W. 62ND AVENUE
SUITE 590
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0853393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARK, BRIAN G
703 N.W. 62ND AVENUE
SUITE 590
MIAMI, FL 33126 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: VD () Delete
Name: HALL, EDITH C DR
Address: 10327 NW 11TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: STD () Delete
Name: BROWN, JOSIE ROMANO
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: CD () Delete
Name: SEILER, JACK
Address: 2850 N. ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: WEBB, JOHN
Address: 100 WEST BROWARD BLVD., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BROOK, RONALD L
Address: 2999 NE 191 STREET, PH6
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DENMAN, J RONALD
Address: 2980 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HALL, EDITH C DR
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: BROWN, JOSIE ROMANO
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: WASHINGTON, LYNN C
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: PANTIN, LESLIE JR
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BOOK, RONALD L
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DENMAN, J RONALD
Address: 703 WATERFORD WAY SUITE 590
City-St-Zip: MIAMI, FL 33126

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: BRIAN G PARK

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date