2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720138

Entity Name: THE ORANGE BOWL COMMITTEE, INC.

Current Principal Place of Business:

14360 NW 77TH COURT MIAMI LAKES, FL 33016

Current Mailing Address:

14360 NW 77TH COURT MIAMI LAKES, FL 33016

FEI Number: 59-0384382 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL 2800 PONCE DE LEON SUITE 1400 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2019

Secretary of State

5929126948CC

Officer/Director Detail:

Title CFO Title DIRECTOR

NamePARK, BRIAN GNameCROCKETT, HENRI WAddress14360 NW 77TH COURTAddress14360 NW 77TH COURTCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

Title CEO, DIRECTOR Title COO

Name POMS, ERIC Name NASCA, JARRETT

Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, VC Title DIRECTOR GONZALEZ, FRANK Name Name DOTSON, ALBERT E JR. Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, CHAIRMAN, PRESIDENT Title DIRECTOR, VC Name ROMANO, JOSE C Name RUBIN, JEFF E

Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

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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: BRIAN G PARK CFO 04/27/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name GRANT, GERALD JR.

Address 14360 NW 77TH COURT

City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name PITTMAN, SEAN

Address 14360 NW 77TH COURT

Title DIRECTOR

City-State-Zip:

Name JOHNSON, YVONNE TURNER

MIAMI LAKES FL 33016

Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name SHAFER, ROBERT J JR.

Address 14360 NW 77TH COURT

City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name HEFFERNAN, DAVID R
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name HILL, MARLON A

Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name MATTHEWS, VICKI H
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name ALBERT, RONALD JR.

Address 14360 NW 77TH COURT

City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name GONZALEZ, XAVIER E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name MORAN, MICHAEL E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, SECRETARY
Name HOUSER, BRADLEY D
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, TREASURER
Name TUNDIDOR, HECTOR JR.
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR, VC Name SEILER, JOHN P

Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name ROBERTS, JEFFREY T
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name CREWS, SHAWN D
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name SREDNI, SALO

Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name VIERA, HENRY

Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name BATTLE, TIMOTHY A
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name HERTZ, ANDREW P
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016