2017 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 Mar 25, 2017

Secretary of State

CC4162165544

Officer/Director Detail:

Title	DIRECTOR	Title	CFO

DAVIS. SHAUN PARK, BRIAN G Name Name

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 CEO, DIRECTOR Title DIRECTOR POMS, ERIC Name Name CHAVIES, MICHAEL

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

Title DIRECTOR Title COO

DOTSON, ALBERT E JR. Name NASCA, JARRETT Name 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, VP Title TREASURER, DIRECTOR Name ROMANO, JOSE C Name GONZALEZ, FRANK 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.

03/25/2017 SIGNATURE: BRIAN G PARK **CFO**

Officer/Director Detail Continued: **DIRECTOR** Title DIRECTOR, VC Title Name RUBIN, JEFF E Name GRANT, JR, GERALD Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT City-State-Zip: MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 City-State-Zip: Title DIRECTOR, VC Title DIRECTOR, SECRETARY Name PITTMAN, SEAN Name HOUSER, BRADLEY D 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** Title **DIRECTOR** Name TRUEBA, MARIO Name MORRALL, MATTHEW 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 Title DIRECTOR Title DIRECTOR Name SEILER, JOHN P Name KNIGHT, CHRISTOPHER 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 Title DIRECTOR Title DIRECTOR, PRESIDENT Name SHAFER JR, ROBERT J Name SLESNICK, DON 14360 NW 77TH COURT Address Address 14360 NW 77TH COURT City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016 Title **DIRECTOR DIRECTOR** Title BATTLE, TIMOTHY A Name WILEY, DOUGLAS P Name Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT MIAMI LAKES FL 33016 City-State-Zip: City-State-Zip: MIAMI LAKES FL 33016 Title DIRECTOR Title **DIRECTOR** Name HILL, MARLON A Name CREWS. SHAWN D 14360 NW 77TH COURT Address Address 14360 NW 77TH COURT City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016 Title **DIRECTOR** Title DIRECTOR Name GIBSON, O. FORD Name AMADUCCI-ADAMS, SUZANNE Address 14360 NW 77TH COURT Address 14360 NW 77TH COURT MIAMI LAKES FL 33016 City-State-Zip: City-State-Zip: MIAMI LAKES FL 33016 Title **DIRECTOR** Title **DIRECTOR** Name SREDNI, SALO POPE, ANN E Name 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**

Name

Address

City-State-Zip:

VIERA, HENRY

14360 NW 77TH COURT

MIAMI LAKES FL 33016

Title

Name

Address

City-State-Zip:

DIRECTOR

MATTHEWS, VICKI H

14360 NW 77TH COURT

MIAMI LAKES FL 33016