

2015 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name STAPLETON, LEE
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name DAVIS, SHAUN
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title SECRETARY, DIRECTOR
Name ANN, POPE E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title CFO
Name PARK, BRIAN G
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title VP, DIRECTOR
Name BOUE, LUIS
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title VP, DIRECTOR
Name CHAVIES, MICHAEL
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title CEO, DIRECTOR
Name POMS, ERIC
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title COO
Name NASCA, JARRETT
Address 14360 NW 77TH COURT
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

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name JOHNSON, CHARLES H
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name ROMANO, JOSE C
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name GRANT, JR, GERALD
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title VP, DIRECTOR
Name PITTMAN, SEAN
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name PENNEKAMP, TOM
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name PRUITT, PETER T JR.
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name TURNER JOHNSON, YVONNE
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title VP, DIRECTOR
Name SLESNICK, DON
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name SHAFER JR, ROBERT J
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name REID, BENJAMINE
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title TREASURER, DIRECTOR
Name GONZALEZ, FRANK
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name RUBIN, JEFF E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

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

Title DIRECTOR
Name MORRALL, MATTHEW E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name TRUEBA, MARIO
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name KNIGHT, CHRISTOPHER E
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name SEILER, JOHN P
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name VICTOR, HOPE
Address 14360 NW 77TH COURT
City-State-Zip: MIAMI LAKES FL 33016