2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

Entity Name: MIAMI SUPER BOWL HOST COMMITTEE, INC.

FILED Feb 03, 2020 Secretary of State 7903955933CC

Current Principal Place of Business:

100 SE 2ND STREET **SUITE 2310** MIAMI, FL 33131

Current Mailing Address:

235 CATALONIA AVENUE SUPER BOWL HOST COMMITTEE CORAL GABLES, FL 33134

FEI Number: 20-2777197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODNEY, BARRETO 235 CATALONIA AVENUE 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 DCP Title DV

BARRETO, RODNEY TALBERT, III, WILLIAM D Name Name

Address 100 SE 2 ST Address 100 SE 2 ST STE 2310

STE 2310

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title Title

RITTER, STACY COLAN, BRUCE JAY Name Name

100 SE 2ND ST 100 SE 2 ST Address Address STE 2310 STE 2310

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title D Title D

MOORE, NAT GARFINKEL, TOM Name Name

100 SE 2 ST 100 SE 2 ST Address Address STE 2310

STE 2310

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title

Name ALLEN, JIM Name ALLEN, MATT

100 SE 2ND STREET 100 SE 2ND STREET Address Address

> **SUITE 2310 SUITE 2310**

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Continues on page 2

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.

02/03/2020 DIRECTOR AND SIGNATURE: BRUCE JAY COLAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name BAKER, VERDENIA

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name DOTSON, AL JR.

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name GARNER, ROBERT

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name MAS, JOSE

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name SILAGY, ERIC

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title EXECUTIVE DIRECTOR

Name MARTINEZ, RAY

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name COLEY, TONY

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name FELDENKREIS, OSCAR

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name HOPKINS, PAULA

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name MAY, BRIAN

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131

Title D

Name GOLDMAN SREBNICK, JESSICA

Address 100 SE 2ND STREET

SUITE 2310

City-State-Zip: MIAMI FL 33131