#### 2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010484

Entity Name: BURGER KING MCLAMORE FOUNDATION, INC.

FILED Feb 23, 2016 Secretary of State CC1495123996

### **Current Principal Place of Business:**

5505 BLUE LAGOON DRIVE MIAMI. FL 33126

## **Current Mailing Address:**

5505 BLUE LAGOON DRIVE MIAMI, FL 33126 US

FEI Number: 06-1765327 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 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 DIRECTOR & PRESIDENT Title DIRECTOR

Name CIL, JOSE Name COMSTOCK, JERRY

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

TitleDIRECTORTitleDIRECTORNameLEWIS, STEVENameLILLANEY, JILL

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title DIRECTOR

Name MYERS, JIM Name PATTISON, STEVE

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title TREASURER

Name ST. JUSTE, ROBES Name FRIESNER, JACKIE

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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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: ROBIN SCHAFER ASSISTANT SECRETARY 02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title SECRETARY Title ASSISTANT SECRETARY

Name GILES-KLEIN, LISA Name SCHAFER, ROBIN

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title EXECUTIVE DIRECTOR (OFFICER) Title DIRECTOR

Name ISRAEL, AMANDA Name MACEDO, ALEXANDRE

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126