

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010484

Entity Name: BURGER KING MCLAMORE FOUNDATION, INC.

Current Principal Place of Business:

5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

Current Mailing Address:

5707 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
Name MYERS, JAMES W
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, VP
Name FINAZZO, CHRISTOPHER
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ATHAYDE, FELIPE
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name MACHADO, FERNANDO
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name LEWIS, STEVEN
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ST. JUSTE, ROBES
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name HARPER, DAVE
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name JOHNSON, CHRIS
Address 5707 BLUE LAGOON DRIVE
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 SCHAFFER

SECRETARY

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VARMAN, RAJ
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name PATTISON, STEVE
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SHEAR, DAVID
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name FRIESNER, JACKIE
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name SCHAFER, ROBIN
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SHEN, BIANCA
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SIDDIQUI, SAMI
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name TURELL, ISABELL
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title ASST. TREASURER
Name CONNOLLY, COURTNEY
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EXECUTIVE DIRECTOR
Name ISRAEL, AMANDA
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126