

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010484

FILED
Apr 19, 2022
Secretary of State
1141550609CC

Entity Name: BURGER KING 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 GREENBERG, ELIZABETH W
Address 5707 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ST. JUSTE, ROBES
Address 11911 WARFIELD STREET
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name JOHNSON, CHRIS
Address 590 E. MAIN STREET
City-State-Zip: BRIDGEWATER NJ

Title DIRECTOR
Name VARMAN, RAJ
Address MITTAL COMMERCIA
B WING, UNIT 1003-1007,
HASANPADA
City-State-Zip: CHIMATPADA MORAL, ANDHERI
EAST, MUMBAI

Title DIRECTOR
Name SHEN, BIANCA
Address AVENDIA DE EUROPA 26
EDIFICIO ATICA7, POSUELO DE
ALARCON
City-State-Zip: MADRID 28224

Title DIRECTOR
Name TURELL, ISABELL
Address EL RECODO STREET, #7 BELLA
VISTA
City-State-Zip: SANTO DOMINGO

Title TREASURER
Name FRIESNER, JACKIE
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

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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

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name SIDHU, PATRICK
Address 5519 CARMICHAEL ROAD
City-State-Zip: MONTGOMERY AL 36117

Title DIRECTOR
Name TRAFTON, ROCHELLE
Address 5200 BLUE LAGOON DRIVE, STE. 300
City-State-Zip: MIAMI FL 33126

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

Title DIRECTOR
Name ODORIZZI, RAFAEL
Address 5 SHENTON WAY, #B1-01
City-State-Zip: SINGAPORE 06

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

Title DIRECTOR
Name MCDONALD, TOM
Address 3 SABLE RIDGE COURT
City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR
Name LEVINS, RACHEL
Address 941 CLINTMOORE ROAD, STE. A
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name FITZPATRICK, DAN
Address 4220 EDISON LAKES PARKWAY, STE.
300
City-State-Zip: MISHAWAKA IN 46545

Title DIRECTOR
Name OZER, EKREM
Address 5 SHENTON WAY, #B1-01
City-State-Zip: SINGAPORE 06 SINGAPORE