2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000005453

Entity Name: THE HARRY S. & MARY ELLEN BRINKER, JR. FOUNDATION,

INC.

FILED Feb 24, 2015 Secretary of State CC1402747842

Current Principal Place of Business:

3503 OAKS WAY, APT. 309 POMPANO BEACH, FL 33069

Current Mailing Address:

3503 OAKS WAY, APT.309 POMPANO BEACH, FL 33069

FEI Number: 46-5670319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRINKER, MARY ELLEN 3503 OAKS WAY, APT.309 POMPANO BEACH, FL 33069 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 D Title D

Name BRINKER, MARY ELLEN Name RAYMOND, JOHN J JR.

Address 3503 OAKS WAY, APT. 309 Address 2424 NORTH FEDERAL HIGHWAY,

SUITE 410

City-State-Zip: POMPANO BEACH FL 33069

City-State-Zip: BOCA RATON FL 33431

Title D

Name BRINKER, HARRY S III
Address 360 E RANDOLPH

3705

City-State-Zip: CHICAGO IL 60601

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: MARY ELLEN BRINKER

DIRECTOR

02/24/2015