

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005377

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MCDONALD'S FAMILY CHARITY, INC.

**Current Principal Place of Business:**

ONE MCDONALD'S PLAZA  
OAK BROOK, IL 60523

**New Principal Place of Business:**

ONE KROC DRIVE  
OAK BROOK, IL 60523

**Current Mailing Address:**

ONE MCDONALD'S PLAZA  
OAK BROOK, IL 60523

**New Mailing Address:**

ONE KROC DRIVE  
OAK BROOK, IL 60523

FEI Number: 36-4381203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COYNE, MARTIN J  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

Title: T ( ) Delete  
Name: RICHARD, MICHAEL D  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

Title: VSD ( ) Delete  
Name: HORWITZ, DONALD  
Address: 8000 SEARS TOWER  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: NORGAN, KENNETH  
Address: 401 HUEHL ROAD, SUITE 2-E  
City-St-Zip: NORTHBROOK, IL 60062

Title: D ( ) Delete  
Name: PERLMAN, THEODORE  
Address: 3010 HIGHLAND PARKWAY, SUITE 400  
City-St-Zip: DOWNERS GROVE, IL 60515

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COYNE, MARTIN J  
Address: ONE KROC DRIVE  
City-St-Zip: OAK BROOK, IL 60523

Title: T (X) Change ( ) Addition  
Name: RICHARD, MICHAEL D  
Address: ONE KROC DRIVE  
City-St-Zip: OAK BROOK, IL 60523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN J. COYNE, JR.

PD

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date