

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N25510 (1)

1. Corporation Name

RONALD MCDONALD CHILDREN'S CHARITIES OF SOUTH FL
ORIDA, INC.

Principal Place of Business

Mailing Address

5200 TOWN CENTER CIRCLE
6TH FLOOR
BOCA RATON FL 33486

5200 TOWN CENTER CIRCLE
6TH FLOOR
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1988

3a. Date of Last Report

02/14/1994

4. FEI Number

65-0016309

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WUNNER, BRUCE
5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON FL 33486

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

1/26/95

12. OFFICERS AND DIRECTORS

TITLE C
NAME WUNNER, BRUCE
STREET ADDRESS 5200 TOWN CENTER CIRCLE
CITY- ST- ZIP BOCA RATON FL

TITLE D
NAME SCHMIDT, BARBARA
STREET ADDRESS 1950 THATCH PALM DR
CITY- ST- ZIP BOCA RATON FL

TITLE D
NAME WHEELER, CHRISTOPHER
STREET ADDRESS 2255 GLADES RD., STE 340-W
CITY- ST- ZIP BOCA RATON FL

TITLE D
NAME UPCHURCH, ROGER
STREET ADDRESS 1439 S POMPANO PKWY
CITY- ST- ZIP POMPANO BEACH FL

TITLE D
NAME DEVRIES, LARRY
STREET ADDRESS 5200 TOWN CENTER CIRCLE
CITY- ST- ZIP BOCA RATON FL

TITLE D
NAME CIMINO, SAM
STREET ADDRESS 6821 S.W. 43RD COURT
CITY- ST- ZIP DAVIE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95

407 750 0100

JUL 11 1994

RMCC OF SOUTH FLORIDA BOARD OF TRUSTEES

OFFICERS

CHAIRMAN

Bruce Wunner
McDonald's Corporation
5200 Town Center Circle
Suite 600
Boca Raton, FL 33486
(407) 750-0100

PRESIDENT

Barbara M. Schmidt
1950 Thatch Palm Drive
Boca Raton, FL 33432
(407) 395-3747

VICE PRESIDENT

Christopher Wheeler
Proskauer, Rose, Goetz &
Mendelsohn
2255 Glades Road, Suite 340-W
Boca Raton, FL 33431
(407) 241-7400

SEC/TREASURER

Roger Upchurch
Upchurch Management
1439 S. Pompano Parkway
Pompano Beach, FL 33069
(305) 972-2004

GRANT COORDINATOR

Cyndy Little
McDonald's Corporation
5200 Town Center Circle
Suite 600
Boca Raton, FL 33486
(407) 391-8003

TRUSTEES

Dan Ashlin
Rio Vista Management
113 S.W. 11 Court, Suite C
Ft. Lauderdale, FL 33315
(305) 766-9800

Robert Baker
Martin Brower
1661 N.W. 12 Avenue
Pompano Beach, FL 33069
(305) 782-6356

Nelson Benedico
MTV Latino
1111 Lincoln Road
Miami Beach, FL 33139
(305) 535-3745

J. Max Davis
1501 Northpoint Parkway
Suite 105
West Palm Beach, FL 33407
(407) 640-4444

Larry E. DeVries
McDonald's Corporation
5200 Town Center Circle
Suite 600
Boca Raton, FL 33486
(407) 391-8003

Frederic J. Frederic
McDonald's
1222 Cape Coral Parkway
Cape Coral, FL 33904
(813) 945-2555

Judy Gilmore
McDonald's
P.O. Box 1226
Marathon, FL 33050
(305) 743-5534

Casey Gunnel
JM Enterprises
100 N.W. 12 Avenue
Deerfield Beach, FL 33442
(305) 429-2000

Ken Honig
Sunbelt Ice Cream
500 N.E. 185 Street
Miami, FL 33179
(305) 652-4113

Kaye Leader
Fahlgren Benito
899 West Cypress Creek Road
Suite 800
Ft. Lauderdale, FL 33309
(305) 776-6886

Diego Melians
McDonald's
4759 Palm Avenue, Suite 108
Hialeah, FL 33012
(305) 388-8076

Dr. Philip Oranburg
4450 NW 24th Avenue
Boca Raton, FL 33431
(407) 391-5800

Leslie Pantin, Jr.
The Pantin Partnership
1000 Brickell Avenue, Suite 340
Miami, FL 33131
(305) 358-7949

Nancy Parker
McDonald's Corporation
5200 Town Center Circle
Suite 600
Boca Raton, FL 33486
(407) 391-8003

C. Jim Pimpinella
Buns Unlimited, Inc.
1108 Collins Drive
Kissimmee, FL 32741
1-800-432-9929

Paul Raffa
McDonald's
5204 Wheatley Court
Lantana, FL 33462
(407) 439-2803

Donald T. Rasmick
McDonald's Corporation
5200 Town Center Circle
Suite 600
Boca Raton, FL 33486
(407) 391-8003

Angel R. Rodriguez
McFood Management
4961 S.W. 74 Court
Miami, FL 33155
(305) 661-0024

William R. Rutter
First Union
5355 Town Center Road
Suite 204
Boca Raton, FL 33486
(407) 338-3985

Sharon Utley
1930 S.W. 8 Street
Boca Raton, FL 33486
(407) 750-6876

Angel Veliz
McDonald's
8280 La Rampa
Coral Gables, FL 33143
(305) 381-2290

D. Nat West
Boca Raton Community Hospital
800 Meadows Road
Boca Raton, FL 33486
(407) 395-7100

04/1/97
PANTIN/6/10