

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45470

Entity Name: BURGER KING FOUNDATION, INC.

FILED  
Jan 28, 2004  
Secretary of State

**Current Principal Place of Business:**

17777 OLD CUTLER RD  
MIAMI, FL 33157

**New Principal Place of Business:**

5505 BLUE LAGOON DRIVE  
MIAMI, FL 33126

**Current Mailing Address:**

6 LANDMARK SQUARE  
STAMFORD, CT 06901

**New Mailing Address:**

5505 BLUE LAGOON DRIVE  
MIAMI, FL 33126

FEI Number: 65-0291696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CD ( ) Delete  
Name: CLOUSER, CHRISTOPHER  
Address: 1643 BRICKELL AVENUE UNIT 2701  
City-St-Zip: MIAMI, FL 33129

Title: T ( ) Delete  
Name: ULSH, SHERRY  
Address: 9173 FROUDE AVENUE  
City-St-Zip: MIAMI, FL 33154

Title: PD ( ) Delete  
Name: DOUGHTY, ROBERT  
Address: 7335 SW 152ND TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: ROMERO, ELSIE  
Address: 6125 SW 133RD STREET  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: CD (X) Change ( ) Addition  
Name: KLEIN, RUSSELL  
Address: 9026 S.W. 59TH COURT  
City-St-Zip: MIAMI, FL 33156 US

Title: T (X) Change ( ) Addition  
Name: REINKEN, SHEILA  
Address: 4075 BATTERSEA ROAD  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PD (X) Change ( ) Addition  
Name: DOUGHTY, ROBERT  
Address: 7335 SW 152ND TERRACE  
City-St-Zip: MIAMI, FL 33157 US

Title: S (X) Change ( ) Addition  
Name: ROMERO, ELSIE  
Address: 6125 SW 133RD STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: AS ( ) Change (X) Addition  
Name: WILSON, LISA  
Address: 15113 S.W. 143RD AVENUE  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA WILSON

AS

01/28/2004

Electronic Signature of Signing Officer or Director

Date