

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005999

FILED
Mar 19, 2004
Secretary of State**Entity Name:** BURGER KING/MCLAMORE FOUNDATION, INC.**Current Principal Place of Business:**9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US**New Principal Place of Business:**9300 SOUTH DADELAND BOULEVARD
1ST FLOOR
MIAMI, FL 33156 US**Current Mailing Address:**9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US**New Mailing Address:**9300 SOUTH DADELAND BOULEVARD
1ST FLOOR
MIAMI, FL 33156 US**FEI Number:** 65-0779225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALLTRIP, STEVE
9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**BALLTRIP, STEVE
9300 SOUTH DADELAND BOULEVARD
1ST FLOOR
MIAMI, FL 33156 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: _____

03/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCD () Delete
Name: LEWIS, STEVEN M
Address: 1780 SWEDE ROAD
City-St-Zip: BLUE BELL, PA 19422 US

Title: CCD () Delete
Name: CERRONE, STEPHEN J
Address: 5505 BLUE LAGOON DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33126 US

Title: TD () Delete
Name: BALLTRIP, STEVE
Address: 2380 NEW CUT CIR
City-St-Zip: SPARTANBURG, SC 29303 US

Title: ST () Delete
Name: MCLAMORE, S. WHITMAN
Address: 5133 SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CCD (X) Change () Addition
Name: ELLIS, MICHAEL K
Address: 5505 BLUE LAGOON DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33126 US

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

Title: SD (X) Change () Addition
Name: MCLAMORE, S. WHITMAN
Address: 5133 SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

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: STEVEN M. LEWIS

CC

03/19/2004

Electronic Signature of Signing Officer or Director

Date