

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005999

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: BURGER KING/MCLAMORE FOUNDATION, INC.

**Current Principal Place of Business:**

9300 SOUTH DADELAND BOULEVARD  
1ST FLOOR  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9300 SOUTH DADELAND BOULEVARD  
1ST FLOOR  
MIAMI, FL 33156 US

**New Mailing Address:**

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  
1ST FLOOR  
MIAMI, FL 33156 US

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

HARLOE, JR., WILLIAM A  
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: WILLIAM A. HARLOE, JR.

01/18/2005

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: ELLIS, MICHAEL K  
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: SD ( ) 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: RUCKER, CLYDE W  
Address: 5505 BLUE LAGOON DRIVE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33126 US

Title: TD (X) Change ( ) Addition  
Name: HARLOE, JR., WILLIAM A  
Address: 304 VALE ROAD  
City-St-Zip: BEL AIR, MD 21014 US

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

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: WILLIAM A. HARLOE, JR.

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01/18/2005

Electronic Signature of Signing Officer or Director

Date