

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005999

FILED
Mar 05, 2007
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:

LEWIS, STEVEN M
9300 SOUTH DADELAND BOULEVARD
1ST FLOOR
MIAMI, FL 33156 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: CCD () Delete
Name: LEWIS, STEVEN M
Address: 1780 SWEDE ROAD
City-St-Zip: BLUE BELL, PA 19422 US

Title: CCD () Delete
Name: RUCKER, CLYDE W
Address: 5505 BLUE LAGOON DRIVE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33126 US

Title: IT () Delete
Name: RUCKER, CLYDE W
Address: 5505 BLUE LAGOON DRIVE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33126 US

Title: SD () Delete
Name: MCLAMORE, S. WHITMAN
Address: 114 WAREHAM'S POINT
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: PATTERSON, WILLIAM (JR.)
Address: 1250 TOWER LANE
City-St-Zip: ERIE, PA 16505 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 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: CLYDE RUCKER

CCD

03/05/2007

Electronic Signature of Signing Officer or Director

Date