

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 19, 2012
Secretary of State**

DOCUMENT# N05000010484

Entity Name: BURGER KING MCLAMORE FOUNDATION, INC.**Current Principal Place of Business:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 06-1765327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD
Name: GRANAT, JILL
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: COMSTOCK, JERRY
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: LEWIS, STEVE
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: GILES-KLEIN, LISA
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: FRIESNER, JACKIE
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: ED
Name: TEJADA, ANDREA
Address: 5505 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: LISA GILES-KLEIN

S

12/19/2012

Electronic Signature of Signing Officer or Director

Date

Dec. 19. 2012 2:56PM

No. 5145 P. 2

N05-10484

12/19/12

Burger King McLamore Foundation, Inc.

Board of Directors

Jerry Comstock
Jill Granat
Steve Lewis
Jill Lillaney
Steve Pattison
Robes St. Juste
Steve Wiborg

Officers

Jill Granat – President
Jackie Friesner – Treasurer
Lisa Giles-Klein – Secretary
Robin Schafer - Secretary
Andrea Tejada – Executive Director

All with offices at
5505 Blue Lagoon Drive
Miami, FL 33126

Telephone No. (305) 378-3186
Fax No. (305) 378-7017

None of the members of the Board are salaried.
