

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N99000004249

Entity Name: LEVAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1750 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1750 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0934112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, ALAN B
1750 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: PC () Delete
Name: LEVAN, ALAN B
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSTD () Delete
Name: LEVAN, RACHELLE
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: LEVAN, SUSAN
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: LEVAN, JARETT
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: LEVAN, DONALD
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALAN B. LEVAN

PC

04/21/2004

Electronic Signature of Signing Officer or Director

Date