

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2005**  
**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:**

2100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

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

**New Mailing Address:**

P. O. BOX 5403  
FT. LAUDERDALE, FL 33310

**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:**

LEVAN, ALAN B  
2100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 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:

04/22/2005

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: PC (X) Change ( ) Addition  
Name: LEVAN, ALAN B  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSTD (X) Change ( ) Addition  
Name: LEVAN, RACHELLE  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: LEVAN, SUSAN  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: LEVAN, JARETT  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: LEVAN, DONALD  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

04/22/2005

Electronic Signature of Signing Officer or Director

Date