

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002993

Entity Name: BBX CAPITAL FOUNDATION, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 800
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0499150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: MICHAEL RIENHOLD

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TRUSTEE
Name LEVAN, ALAN B
Address 401 EAST LAS OLAS BLVD
 SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE, TREASURER
Name LEVAN, JARETT
Address 401 EAST LAS OLAS BLVD
 SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY, DIRECTOR
Name MARINO, LOIS
Address 401 EAST LAS OLAS BLVD
 SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE
Name WISE, SETH M
Address 401 EAST LAS OLAS BLVD
 SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

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: LOIS MARINO

DIRECTOR

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date