

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N94000002993

**Entity Name:** BBX CAPITAL FOUNDATION, INC.**Current Principal Place of Business:**201 EAST LAS OLAS BLVD  
SUITE 1900  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**PO BOX 39000  
FORT LAUDERDALE, FL 39000-9000 US**FEI Number:** 65-0499150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STEARNS WEAVER MILLER, PA  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33130 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:** ALLISON MILLER

03/20/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, TRUSTEE  
Name LEVAN, ALAN B  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE, TREASURER  
Name LEVAN, JARETT  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE  
Name ABDO, JACK  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY, DIRECTOR  
Name MARINO, LOIS  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE  
Name WISE, SETH M  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE  
Name BARRY-SMITH, MARCIA  
Address 201 EAST LAS OLAS BLVD  
SUITE 1900  
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**

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date