

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004424

FILED
Apr 15, 2008
Secretary of State

Entity Name: LEVITT CORPORATION FOUNDATION

Current Principal Place of Business:

2200 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 5403
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-3246392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, CLAUDIA F
2200 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WISE, SETH M
2100 W CYPRESS CREEK RD
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: SETH M. WISE

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVAN, ALAN B
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: LEVAN, JARETT
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: WISE, SETH
Address: 2200 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WISE, SETH
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SETH WISE

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date