2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N94000002993 1. Entity Name THE BANKATLANTIC FOUNDATION, INC. Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVAN-MARGOLIS, SHELLEY DO NOT WRITE 1750 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEVAN, ALAN B STREET ADDRESS 1750 E. SUNRISE BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE U00000350243 05/02/05-80098-001 61.25 NAME SARRICA, LEWIS STREET ADDRESS 1750 E. SUNRIȘE BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE LEVAN MARGOLIS, SHELLEY NAME STREET ADDRESS 1750 E. SUNRISE BLVD. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Treasurer

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trostee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others all others.

2/1/05

954-760-5000