2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State 05-02-2006 90192 021 ****61.25 DOCUMENT # N94000002993 THE BANKATLANTIC FOUNDATION, INC. 400/2400 Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0499150 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Levan Margolis, Shelley Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road LEVAN-MARGOLIS, SHELLEY 1750 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304 City Fort Lauderdale, Zip Code 33309 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. Shelley Levan Margolis SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PT XX Change ☐ Addition TITLE ☐ Delete TITLE Levan, Alan B. LEVAN, ALAN B NAME NAME 2100 West Cypress Creek Road 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33304 CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP ST XX Change TITLE ☐ Delete TITLE ■ Addition Sarrica, Lewis SARRICA, LEWIS NAME NAME 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP Fort Lauderdale, FL 33309 XX Change ☐ Delete T171 F TITLE ■ Addition Levan Margolis, Shelley LEVAN MARGOLIS, SHELLEY NAME NAME 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-7IP Fort Lauderdale, FL 33309 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Shelley Levan Margolis, Director

SIGNATURE: