## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # N94000002993 THE BANKATLANTIC FOUNDATION, INC. Principal Place of Business Mailing Address 2100 W CYPRESS CREEK RD 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04022008 No Chg-NP CR2E037 (4/06) 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 2100 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 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 (NOTE, Registered Agent signature reduired when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000913823 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10, TITLE NAME LEVAN, ALAN B STREET ADDRESS 2100 WEST CYPRESS CREEK RD CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE ST NAME SARRICA, LEWIS STREET ADDRESS 2100 WEST CYPRESS CREEK RD CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME LEVAN MARGOLIS, SHELLEY STREET ADDRESS 2100 WEST CYPRESS CREEK RD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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**