

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002993

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE BANKATLANTIC FOUNDATION, INC.

Current Principal Place of Business:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

FEI Number: 65-0499150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN-MARGOLIS, SHELLEY
2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NGUYEN, DOQUYEN T
2100 WEST CYPRESS CREEK RD
FORT 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: DOQUYEN T. NGUYEN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEVAN, ALAN B
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ST () Delete
Name: SARRICA, LEWIS
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ED () Delete
Name: LEVAN MARGOLIS, SHELLEY
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEVAN, ALAN B
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TT (X) Change () Addition
Name: SARRICA, LEWIS
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: LEE, MELINDA
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT 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: MELINDA LEE

ST

04/17/2009

Electronic Signature of Signing Officer or Director

Date