

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028453

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: BANKATLANTIC BANCORP, INC.

## Current Principal Place of Business:

2100 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

2100 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0507804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, DOQUYEN T  
2100 WEST CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

WHAN, LEONARD  
2100 WEST CYPRESS CREEK ROAD  
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: LEONARD WHAN

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: LEVAN, ALAN B  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DCEO  
Name: LEVAN, JARETT S  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: ABDO, JOHN E  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: DIGIULIAN, BRUNO  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO  
Name: TOALSON, VALERIE C  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: COLDREN, STEVEN M  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE C. TOALSON

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date