2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000002993

Entity Name: BBX CAPITAL FOUNDATION, INC.

FILED Sep 27, 2021 **Secretary of State** 7572495668CC

Current Principal Place of Business:

201 EAST LAS OLAS BLVD

SUITE 1900

FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000 SUITE 800

FORT LAUDERDALE, FL 39000-9000 US

FEI Number: 65-0499150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER, PA 150 WEST FLAGLER STREET **SUITE 2200** MIAMI, FL 33130 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: ALLISON MILLER 09/27/2021

Electronic Signature of Registered Agent

FORT LAUDERDALE FL 39000-9000

TRUSTEE

Date

Officer/Director Detail:

City-State-Zip:

Title

Title PRESIDENT, TRUSTEE Title SECRETARY, DIRECTOR

Name LEVAN, ALAN B Name MARINO, LOIS PO BOX 39000 PO BOX 39000 Address Address

SUITE 800

SUITE 800

City-State-Zip: FORT LAUDERDALE FL 39000-9000 City-State-Zip: FORT LAUDERDALE FL 39000-9000

City-State-Zip:

Title

FORT LAUDERDALE FL 39000-9000

TRUSTEE

Title TRUSTEE, TREASURER Title **TRUSTEE** Name LEVAN, JARETT Name WISE, SETH M Address PO BOX 39000 Address PO BOX 39000

SUITE 800 SUITE 800

ABDO, JACK BARRY-SMITH, MARCIA Name Name

201 EAST LAS OLAS BLVD Address 201 EAST LAS OLAS BLVD Address

SUITE 1900 SUITE 1900

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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

09/27/2021 SIGNATURE: LOIS MARINO DIRECTOR