

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002743

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4620 LEE HIGHWAY
SUITE 202
ARLINGTON, VA 22207

New Mailing Address:

599 DICE ST #A
CHARLOTTESVILLE, VA 22903

FEI Number: 54-1854752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CUTILLAS, MANUEL J
Address: OLD FORT BAY, 12 E FORESHORE,
City-St-Zip: NASSAU BAHAMAS, BA 22207

Title: DS
Name: SIMON, MARLENA L
Address: 599 DICE ST
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: DT
Name: OBRIEN, ROBERT A
Address: 4711 24TH RD N
City-St-Zip: ARLINGTON, VA 22207

Title: D
Name: CHRYSLER, ANA M
Address: 88 HERRICK RD
City-St-Zip: SOUTH HAMPTON, NY 11968

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.

SIGNATURE: ROBERT A. O'BRIEN

DP

01/27/2010

Electronic Signature of Signing Officer or Director

Date