2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002743

Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

FILED Feb 08, 2018 Secretary of State CC8666865503

Current Principal Place of Business:

8720 WELLINGTON VIEW DRIVE WEST PALM BEACH. FL 33411

Current Mailing Address:

809 BOLLING AVENUE UNIT C CHARLOTTESVILLE, VA 22902 US

FEI Number: 54-1854752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ANGIO , ROBERT A JR. 8720 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411 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: ROBERT A. D'ANGIO, JR. 02/08/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title D

Name KEVIN, O'BRIEN A Name FERNANDEZ, FREDRICO

Address 704 LOCUST AVENUE Address 3301 PONCE DE LEON BLVD, SUITE

200

City-State-Zip: CHARLOTTESVILLE VA 22902

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name RODRIGUEZ, BRET

Address 679 FORT SUMPTER CV
Address 5786 LA SIERRA DRIVE
City-State-Zip: COLLIERVILLE TN 38017

City-State-Zip: SANTA ROSA CA 95409

Title DIRECTOR

Name CHRYSLER, ANA MARIA

Address 88 HERRICK RD

City-State-Zip: SOUTHAMPON 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: KEVIN A O'BRIEN DIRECTOR 02/08/2018

Date