2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000002743

Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

FILED
Apr 29, 2021
Secretary of State
7460151201CC

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. 04/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name O'BRIEN, KEVIN 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 AIXALA DAWSON, MARI

Address 5786 LA SIERRA DRIVE Address 500 COURT SQUARE

City-State-Zip: SANTA ROSA CA 95409 APT.704

City-State-Zip: CHARLOTTESVILLE VA 22902

Title DIRECTOR

Name CASALS. BEATRIZ

Address 44872 RIVERMONT TERRACE APT.105

City-State-Zip: ASHBURN VA 20147

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