2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002743

Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

FILED Jun 29, 2023 **Secretary of State** 8666795691CC

Current Principal Place of Business:

809 BOLLING AVENUE

UNIT C

CHARLOTTESVILLE, VA 22902

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. 06/29/2023

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR**

FERNANDEZ, FREDRICO Name O'BRIEN, KEVIN A Name

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

CHARLOTTESVILLE VA 22902

City-State-Zip: CHARLOTTESVILLE VA 22902 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title **DIRECTOR**

Name AIXALA DAWSON, MARI Name O'BRIEN, ROBERT Address 5786 LA SIERRA DRIVE

Address **500 COURT SQUARE** City-State-Zip: SANTA ROSA CA 95409 APT.704

Title **DIRECTOR**

Name CASALS, BEATRIZ

44872 RIVERMONT TERRACE Address

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.

06/29/2023 SIGNATURE: KEVIN A. O'BRIEN **DIRECTOR**