2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010873

Entity Name: FACUNDO AND ELIZABETH BACARDI FAMILY FOUNDATION,

INC.

.1

Feb 24, 2014 Secretary of State CC0661734309

FILED

Current Principal Place of Business:

133 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

133 SEVILLA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-2409420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACARDI, FACUNDO L 133 SEVILLA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

NameBACARDI, FACUNDO LNameBACARDI, ELIZABETH LAddress10 EDGEWATER DR APT 15AAddress10 EDGEWATER DR APT 15ACity-State-Zip:CORAL GABLES FL 33133City-State-Zip:CORAL GABLES FL 33133

Title D Title

NameBACARDI, RUBY MNameLORIE, CATHERINE HAddress5830 MAYNADA STREETAddress1001 MANATI AVECity-State-Zip:CORAL GABLES FL 33146City-State-Zip:MIAMI FL 33146

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: FACUNDO L. BACARDI

PRESIDENT

02/24/2014