

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010873

Entity Name: FACUNDO AND ELIZABETH BACARDI FAMILY FOUNDATION, INC.

FILED
Jan 18, 2013
Secretary of State
CC2809170858

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
Name BACARDI, FACUNDO L
Address 10 EDGEWATER DR APT 15A
City-State-Zip: CORAL GABLES FL 33133

Title SD
Name BACARDI, ELIZABETH L
Address 10 EDGEWATER DR APT 15A
City-State-Zip: CORAL GABLES FL 33133

Title D
Name BACARDI, RUBY M
Address 5830 MAYNADA STREET
City-State-Zip: CORAL GABLES FL 33146

Title T
Name LORIE, CATHERINE H
Address 1001 MANATI AVE
City-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

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date