

**2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N17000001024

Entity Name: SERGE IBAKA FOUNDATION, INC.

Current Principal Place of Business:

258 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

258 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 81-5215301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD, STE 1101
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 IBAKA, SERGE J
Address 1450 BELFIORE WAY
City-State-Zip: WINDERMERE FL 34786

Title VPD
Name ALFAGEME, MIGUEL
Address 258 SEAVIEW DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name MIR, HECTOR J ESQ.
Address 815 PONCE DE LEON BLVD. 3RD FL
City-State-Zip: CORAL GABLES FL 33134

Title T
Name GIL, VICTOR M
Address 747 3RD AVENUE, STE 34B
City-State-Zip: NEW YORK NY 10017

Title D
Name MILLER, ANDY
Address 233 SOUTH DEAN STREET
City-State-Zip: ENGLEWOOD NJ 07631

Title D
Name AISA, JUAN
Address 258 SEAVIEW DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name GALLEGO, PERE
Address JOSEP TARRADELLAS 70, 2-I
City-State-Zip: SAN CUGAT DEL VALLES
BARCELONA 08195

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: SERGE IBAKA

DIRECTOR

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date