

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N20000013200

Entity Name: BANDENIA FOUNDATION INC

Current Principal Place of Business:

1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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: EMERSON CARMONA

07/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE CHAIRMAN, CEO
Name PASTORE, FABIO
Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF RETAIL BANKING, CFO
Name OSMAN, BULENT
Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title CHAIRMAN, NON EXECUTIVE
DIRECTOR
Name ARTILES, JOSE M
Address 1401 N. UNIVERSITY DR
SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title GENERAL MANAGER, CEO
Name MODAFFERI, GIOVANNI
Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL
Name MORICI, ALBERTO
Address 1401 N. UNIVERSITY DR
SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF INTERNAL AUDIT & LEGAL
DEPARTMENT
Name MUSCOGIURI, NICOLA
Address 1401 N. UNIVERSITY DR
SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF BUSINESS BANKING, CFO
Name ALVAREZ, MANUEL ANTONIO
Address 1401 N. UNIVERSITY DR
SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title VICE PRESIDENT INVESTMENTS,
CEO
Name SALIBA, GEORGES
Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

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: GEORGES SALIBA

VICE PRESIDENT
INVESTMENTS, CEO

07/28/2023

