2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2022
Secretary of State
7250193272CC

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Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

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: Yes

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. 04/27/2022

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	O'BRIEN, KEVIN A
Address	704 LOCUST AVENUE
City-State-Zip:	CHARLOTTESVILLE VA 22902

Title	DIRECTOR
Name	AIXALA DAWSON, MARI
Address	5786 LA SIERRA DRIVE
City-State-Zip:	SANTA ROSA CA 95409

Title	DIRECTOR
Name	CASALS, BEATRIZ
Address	44872 RIVERMONT TERRACE APT. 105
City-State-Zip:	ASHBURN VA 20147

Title	DIRECTOR
Name	FERNANDEZ, FREDRICO
Address	3301 PONCE DE LEON BLVD, SUITE 200
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	O'BRIEN, ROBERT
Address	500 COURT SQUARE APT. 704
City-State-Zip:	CHARLOTTESVILLE VA 22902

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: KEVIN A. O'BRIEN DIRECTOR 04/27/2022

Electronic Signature of Signing Officer/Director Detail — Date