2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2016
Secretary of State
CC5652016626

DOCUMENT# N97000002743

Entity Name: THE BACARDI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

809 BOLLING AVENUE UNIT C
CHARLOTTESVILLE, VA 22902 US

FEI Number: 54-1854752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR
Name	KEVIN, O'BRIEN A
Address	704 LOCUST AVENUE
City-State-Zip:	CHARLOTTESVILLE VA 22902

Title	DIRECTOR
Name	RODRIGUEZ, BRET
Address	679 FORT SUMPTER CV
City-State-Zip:	COLLIERVILLE TN 38017

Title	DIRECTOR
Name	CHRYSLER, ANA MARIA
Address	88 HERRICK RD
City-State-Zip:	SOUTHAMPON NY 11968

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

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

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 03/25/2016

Electronic Signature of Signing Officer/Director Detail — Date