

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007844

FILED
Apr 28, 2009
Secretary of State

Entity Name: FACUNDO AND AMALIA BACARDI FOUNDATION, INC.

Current Principal Place of Business:

C/O RICHARD J. RAZOOK, ESQ.
2665 S. BAYSHORE DR. SUITE 601
COCONUT GROVE, FL 33131

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O RICHARD J. RAZOOK, ESQ.
2665 S. BAYSHORE DR. SUITE 601
COCONUT GROVE, FL 33131

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-4763176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS, LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACARDI, FACUNDO L
Address: 2665 S. BAYSHORE DR. SUITE 601
City-St-Zip: COCONUT, FL 33133

Title: VPD () Delete
Name: BACARDI, ELIZABETH
Address: 2665 S BAYSHORE DR STE 601
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Delete
Name: LOVIE, CATHERINE H
Address: 2665 S BAYSHORE DR STE 601
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACARDI, FACUNDO L
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change () Addition
Name: BACARDI, ELIZABETH
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FACUNDO L. BACARDI

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date