

2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000004137

Entity Name: THE DEMAIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1050
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
SUITE 1050
MIAMI, FL 33131 US

FEI Number: 61-1592257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.
3105 NW 107 AVENUE
SUITE 400-M1
DORAL, FL 33172 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: ALICIA CAPPELLARO

04/06/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name ARONSON, STEVEN J.
Address 801 BRICKELL AVE
SUITE 1050
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SAMPER, DANIEL
Address HEREDIA, COSTA RICA
City-State-Zip: HEREDIA

Title EXECUTIVE DIRECTOR
Name CARTIN, ANDREA
Address HEREDIA, COSTA RICA
City-State-Zip: HEREDIA

Title DIRECTOR
Name SALAS, ALVARO
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

Title DIRECTOR
Name RODRIGUEZ, WENDY
Address MANAGUA, NICARAGUA
City-State-Zip: MANAGUA

Title DIRECTOR
Name ARONSON, BENJAMIN
Address SANTA ANA, COSTA RICA
City-State-Zip: SANTA ANA

Title DIRECTOR
Name GARCIA, ANDRES
Address SAN JOSE, COSTA RICA
City-State-Zip: SAN JOSE

Title DIRECTOR
Name GRIGSBY, MARGARET ROSE
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

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: ANDREA CARTIN

EXECUTIVE DIRECTOR

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date