

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004137

FILED
Apr 26, 2019
Secretary of State
5165429590CC

Entity Name: THE DEMAIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3105 NW 107 AVENUE
SUITE 400-M1
DORAL, FL 33172

Current Mailing Address:

3105 NW 107 AVENUE
SUITE 400-M1
DORAL, FL 33172 US

FEI Number: 61-1592257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCABIZ
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name ARONSON, STEVEN J.
Address 3105 NW 107 AVENUE
SUITE 400-M1
City-State-Zip: DORAL FL 33172

Title CEO
Name SAMPER, DANIEL
Address 3105 NW 107 AVENUE
SUITE 400-M1
City-State-Zip: DORAL FL 33172

Title SECRETARY
Name ARONSON, CATHERINE
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

Title VP
Name GROISMAN, GUILLERMO
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

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

Title DIRECTOR
Name DEROSA, ANTON
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

Title DIRECTOR
Name CAGGIANO, MICHAEL
Address ESCAZU, COSTA RICA
City-State-Zip: ESCAZU

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: DANIEL SAMPER

CEO

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date