

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13115

FILED
Feb 02, 2009
Secretary of State

Entity Name: PAN AM HISTORICAL FOUNDATION, INC.

Current Principal Place of Business:

7550 SW 173 ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7550 SW 173 ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2653271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALBY, LILIAN A
7550 SW 173 ST
MIAMI, FL 33157 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: TD () Delete
Name: SEFTON, JENNIE
Address: 78 LAWRENCE PARK TERR
City-St-Zip: BRONXVILLE, NY 10708

Title: PD () Delete
Name: RUNNETTE, C W
Address: 49 ST JOHN PLACE
City-St-Zip: NEW CANAAN, CT 06840

Title: VD () Delete
Name: DOUBLEDAY, GEORGE
Address: 2627 LOMBARD STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: VD () Delete
Name: WALBY, LILIAN A
Address: 7550 SW 173 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LILIAN A. WALBY

VD

02/02/2009

Electronic Signature of Signing Officer or Director

Date