

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13115

FILED
Jan 20, 2012
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
Name: SEFTON, JENNIE
Address: 78 LAWRENCE PARK TERR
City-St-Zip: BRONXVILLE, NY 10708

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

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

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

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: LILIAN A. WALBY

MRS

01/20/2012

Electronic Signature of Signing Officer or Director

Date