2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13115

Entity Name: PAN AM HISTORICAL FOUNDATION, INC.

PD

FILED Feb 26, 2014 Secretary of State CC0593893397

Current Principal Place of Business:

7550 SW 173 ST MIAMI, FL 33157

Current Mailing Address:

7550 SW 173 ST MIAMI, FL 33157 US

FEI Number: 59-2653271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBY, LILIAN A 7550 SW 173 ST MIAMI, FL 33157 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 TD Title

NameMCKILLOP, VIRGINIA ANameRUNNETTE, C WAddress39416 HARBOR HILLS BLVD.Address49 ST JOHN PLACE

City-State-Zip: LADY LAKE FL 32159 City-State-Zip: NEW CANAAN CT 06840

Title VD Title VD

NameDOUBLEDAY, GEORGENameWALBY, LILIAN AAddress2627 LOMBARD STREETAddress7550 SW 173 STCity-State-Zip:SAN FRANCISCO CA 94123City-State-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: VIRGINIA MCKILLOP

TREASURE

02/26/2014