

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13115

Entity Name: PAN AM HISTORICAL FOUNDATION, INC.

Current Principal Place of Business:

49 SAINT JOHNS PL
NEW CANAAN, CT 06840

Current Mailing Address:

2641 SAKLAN INDIAN DRIVE
UNIT 1
WALNUT CREEK, CA 94595 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
Name ANDERSEN, SALLY S
Address 2641 SAKLAN INDIAN DRIVE
UNIT 1
City-State-Zip: WALNUT CREEK CA 94595

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

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

Title VD
Name WALBY, LILIAN A
Address 7550 SW 173 ST
City-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: SALLY ANDERSEN

TREASURER

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date