2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13115

Entity Name: PAN AM HISTORICAL FOUNDATION, INC.

FILED
Mar 23, 2018
Secretary of State
CC5313410110

Current Principal Place of Business:

49 SAINT JOHNS PL NEW CANAAN, CT 06840

Current Mailing Address:

1559-B SLOAT BLVD 144

SAN FRANCISCO. CA 94132 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

Title

Officer/Director Detail:

TitleTREASURER, DIRECTORTitlePRESIDENT, DIRECTORNameANDERSEN, SALLY SNameRUNNETTE, CHARLES W

Address 2641 SAKLAN INDIAN DRIVE Address 49 ST JOHN PLACE

UNIT 1

City-State-Zip: WALNUT CREEK CA 94595

 Title
 DIRECTOR
 Name
 WALBY, LILIAN A

 Name
 MILLER, DOUGLAS
 Address
 7550 SW 173 ST

 Address
 P O BOX 363
 City-State-Zip: MIAMI FL 33157

City-State-Zip: AMHERST MA 01004

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: CHARLES W RUNNETTE

PRESIDENT

VP, DIRECTOR

03/23/2018

Date