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

SIGNATURE: SALLY ANDERSEN

Electronic Signature of Signing Officer/Director Detail

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:

1559-B SLOAT BLVD 144 SAN FRANCISCO, CA 94132 US

FEI Number: 59-2653271

Name and Address of Current Registered Agent:

WALBY, LILIAN A 7550 SW 173 ST MIAMI, FL 33157 US

FILED Jan 29, 2021 Secretary of State 9473653501CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	TREASURER, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	ANDERSEN, SALLY S	Name	RUNNETTE, CHARLES W
Address	2641 SAKLAN INDIAN DRIVE	Address	49 ST JOHNS PLACE
City-State-Zip:	UNIT 1 WALNUT CREEK CA 94595	City-State-Zip:	NEW CANAAN CT 06840
Title Name Address	DIRECTOR MILLER, DOUGLAS P O BOX 363	Title Name Address City-State-Zip:	VP, DIRECTOR WALBY, LILIAN A 7550 SW 173 ST MIAMI FL 33157
City-State-Zip:	AMHERST MA 01004		

above, or on an attachment with all other like empowered.

01/29/2021 Date

Date

TREASURER