

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711813

FILED
Feb 21, 2011
Secretary of State

Entity Name: PANAMA CANAL SOCIETY, INC.

Current Principal Place of Business:

7985 113TH STREET
SUITE 334
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

7985 113TH STREET
SUITE 334
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-6138491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAN SICLEN, NANCY A
7985 113TH STREET- SUITE 334
9816 LAKE SEMINOLE DRIVE W.
SEMINOLE, FL 33772 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: 1VP
Name: SPENCE, THOMAS D
Address: 439 MISTWOOD CT
City-St-Zip: SPRING HILL, FL 34609

Title: 2VP
Name: COFFEY, MICHAEL D
Address: 18623 GERACI RD
City-St-Zip: LUTZ, FL 33548

Title: P
Name: WILDER, THOMAS
Address: 5198 SE 25TH ST
City-St-Zip: OCALA, FL 34471

Title: SD
Name: VAN SICLEN, NANCY A
Address: 9816 LAKE SEMINOLE DR. W.
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: AVERY, SHIRLEY
Address: 5030 W LONGFELLOW AVE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: WILDER, CHRISTOPHER
Address: 5009 EXCELLENCE BLVD #244A
City-St-Zip: TAMPA, FL 33617

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: NANCY A VAN SICLEN

SD

02/21/2011

Electronic Signature of Signing Officer or Director

Date