

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40883 (1)
1. Corporation Name

PAN AMERICAN DEVELOPMENT FOUNDATION, INC.



Principal Place of Business: 1889 F ST., NW SUITE 850 WASHINGTON DC 20006 US
Mailing Address: 1889 F ST., NW STE. 850 WASHINGTON DC 20006

3. Date Incorporated or Qualified: **10/12/1992**
3a. Date of Last Report: **01/30/1995**

2. Principal Place of Business
21 **2600 16th St NW**
Suite, Apt. #, etc.
22
City & State: **WASHINGTON DC**
23
Zip: **20009** Country: **USA**
24
25
2a. Mailing Address
26 **2600 16th St NW**
Suite, Apt. #, etc.
27
City & State: **WASHINGTON DC**
28
Zip: **20009** Country: **USA**
29
30

4. FEI Number: **52-6054268**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**BROWN, STACY
110 SHEPARD TRAIL
LONGWOOD FL 32750**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	GAVRIA TRUJILLO, CESAR	
STREET ADDRESS	17TH & CONSTITUTION AVE.	
CITY-ST-ZIP	WASHINGTON D.C.	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KRLOFF, GEORGE	
STREET ADDRESS	601 13TH ST., NW STE.310	
CITY-ST-ZIP	WASHINGTON D.C. 20005	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KIMBERLY, WILLIAM E.	
STREET ADDRESS	1250 24TH ST., NW, SUITE 7	
CITY-ST-ZIP	WASHINGTON D.C.	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	WINSOR, CURTIN, JR.	
STREET ADDRESS	317 KIRBY RD	
CITY-ST-ZIP	MCLEAN VA 22101	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	RIOS, DR. JORGE	
STREET ADDRESS	2150 PENNSYLVANIA AVE.	
CITY-ST-ZIP	WASHINGTON D.C.	
TITLE	D	<input type="checkbox"/> DELETE
NAME	REITZ, PETER	
STREET ADDRESS	1889 F ST. NW	
CITY-ST-ZIP	WASHINGTON D.C.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See attached list

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 *202 458 6347*

Date: _____ Daytime Phone #: _____

CR2E037 (12/95)

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PAN AMERICAN DEVELOPMENT FOUNDATION
BOARD OF TRUSTEES

1889 F Street, NW
Suite 850
Washington, DC 20006-4499

202.458-3969

11/95

OFFICERS

Chairman

César Gaviria Trujillo, Secretary General
Organization of American States
17th Street and Constitution Avenue
Washington, DC 20006

Vice Chairman

Christopher R. Thomas, Assistant Secretary General
Organization of American States
17th Street and Constitution Avenue
Washington, DC 20006

President

Jorge C. Rios, MD, Chairman
Department of Medicine
George Washington University
2150 Pennsylvania Avenue, NW
Washington, DC 20037

First Vice President

Jack Heller, Esq.
Heller & Rosenblatt
1501 M Street, NW
Washington, DC 20005-1702

Second Vice President

Howard G. Buffett, Chairman of the Executive Committee
and President
The GSI Group
1004 East Illinois Street
Assumption, IL 62510

Secretary

Nadine Hogan
1215 Russell Road
Alexandria, VA 22301

Treasurer

Robert M. Moore, President
International Banana Association
1929 39th Street, NW
Washington, DC 20007

MEMBERS

Francisco Aguirre
Inter-American Consultants
4831 Yuma Street, NW
Washington, DC 20016

Frank Aldrich (retired)
3 Indian Spring Road
Dover, MA 02030

Miguel Aleman, President
Fundacion Miguel Aleman
Ruben Dario 187
Chapultepec, Morales
11570 Mexico DF

Robert B. Bravo (retired)
210 Ridge Avenue
Troy, NY 45373

Bowman Brown, Esq.
Shutts & Bowen
1500 Edward Ball Building
Miami Center
Miami, FL 33131

Kenneth Crosby, Diplomatic Liaison
Merrill Lynch & Company
3000 K Street, NW
Suite 620
Washington, DC 20007

Michael Curtin, Vice President
Bechtel International
1015 15th Street, NW
Washington, DC 20005

James Hammond (retired)
785 Park Avenue
New York, NY 10021

William E. Kimberly, Chairman
Naztec International Group. Inc.
6723 Whittier Street
Suite 200
McLean, VA 22101

George M. Kroloff
Senior Vice President
Selz, Seabolt and Associates
1620 Eye Street, NW, Suite 220
Washington, DC 20006-4005

Antonio Lopez de Silanes, President
Te Amo Grupo
Lucerna 7
Col Juarez
Mexico, DF, CP 06600

Gerald Lutes, Systems Analysis Manager
Frederic R. Harris, Inc.
2750 Prosperity Avenue
Fairfax, VA 22031

Robert M. McGee, President
Occidental International, Inc.
1747 Pennsylvania Avenue, NW
Washington, DC 20006

Mrs. David Campbell Mulford
301 South St. Asaph Street
Alexandria, VA 22314

Roberto Murray Meza, President
La Constancia Brewery
San Salvador, El Salvador

Cheryl O'Donnell, Director
International Center
Cleveland Clinic
Cleveland, OH

Carlos M. Paiz, President
Paiz, SA
7a Av 3-17, zona 9
Cuidad de Guatemala 010009

Juan Carlos Relats, Chairman,
Necon, SA and Copanco Ingenieria, SA
Buenos Aires, Argentina

Leveo Sanchez, Chairman and Chief Executive Officer
Development Associates, Inc.
1730 N. Lynn Street
Arlington, VA 22209

Esteban Torres
Longworth House Office Building
Room 1740
Washington, DC 20515

T. Graydon Upton (retired)
3320 36th Street, NW
Washington, DC 20016

Jack H. Vaughn (retired)
1843 North Kramer Avenue
Tucson, AZ 85719

R. Danny Williams, Chairman
National Development Foundation of Jamaica
22b Old Hope Road
Kingston 5 Jamaica, West Indies

Anita Winsor
Subcommittee on the Western Hemisphere
702 O'Neill Building
Washington, DC 20515