

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40883

FILED
Apr 29, 2010
Secretary of State

Entity Name: PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

1889 F STREET, N.W.
2ND FLOOR
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

1889 F STREET, N.W.
2ND FLOOR
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 52-6054268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: ED
Name: SANBRAILO, JOHN
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: C
Name: INSULZA, JOSE MIGUEL
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: P
Name: GOMEZ, FRANK
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: T
Name: CUNNINGHAM, MASTON N
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: VC
Name: RAMDIN, ALBERT R
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: S
Name: BARCLAY, KATHLEEN C
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

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: JOHN SANBRAILO

ED

04/29/2010

Electronic Signature of Signing Officer or Director

Date