

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40883

Entity Name: PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

FILED
Feb 26, 2021
Secretary of State
5140994350CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 52-6054268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title EXECUTIVE DIRECTOR
Name TAYLOR, KATIE
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title PRESIDENT, TRUSTEE
Name BARCLAY, KATHLEEN
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE, SECRETARY & GENERAL COUNSEL
Name AGUIRRE, ALEXANDRA
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title COO
Name BECK, KRISTAN
Address 1889 F STREET, N.W., 2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name ARMAND, PHILIPPE C
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name MUNOZ, JOSE A
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name BAUSSAN, EDOUARD
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name MINA, NAZEMI P
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Continues on page 2

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: KATIE TAYLOR

EXECUTIVE DIRECTOR

02/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE, 2ND VICE PRESIDENT CHAIR
Name HERRERA, GERMAN
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name KELLIHER, PHILIP
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE, CHAIRMAN
Name LEMES, LUIS ALMAGRO
Address 1889 F STREET, NW, 2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name UBINAS, LUIS A
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name POUSADA, ANDRE
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name CASELLAS, GILBERT F
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name VALDES, AMBASADOR JUAN GABRIEL
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name LISTON, STEVE
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title FINANCE DIRECTOR
Name FRUCTUOSO, BERNIE
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE, PAST PADF PRESIDENT
Name MCGEE, ROBERT M
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name SAADE, JAVIER
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE, TREASURER
Name GUAZZOTTI, SANDRA MARTA
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title VC, TRUSTEE
Name MENDEZ, NESTOR
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name INFANTE, EMIL R
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name CONTE, JEAN-PIERRE L
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE
Name MATUS, ROBERTO
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006

Title TRUSTEE, 1ST VICE PRESIDENT
CHAIR
Name QUINONEZ, AMBASSADOR ALFONSO
Address 1889 F STREET, N.W.
2ND FLOOR
City-State-Zip: WASHINGTON DC 20006