2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725936

FILED Jan 04, 2011 Secretary of State

Entity Name: PANAM-NATIONAL RETIREES ASSOC. INC.

Current Principal Place of Business: New Principal Place of Business:

10355 W LAKE DRIVE MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

P.O. BOX 523947 MIAMI, FL 33152 US

FEI Number: 59-1613868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, JOHN H 10355 W LAKE DRIVE MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D

Name: SHERRILL, MARKS R Address: 13930 N.W. 14 AVE City-St-Zip: MIAMI, FL 331671201

Title: F

Name: JACKSON, JOHN H Address: 10355 W LAKE DRIVE City-St-Zip: MIAMI, FL 33015

Title:

Name: FLOYD, LOIS I Address: 1095 DOVE AVE City-St-Zip: MIAMI, FL 33166

Title: 5

Name: EVERETT, HELEN

Address: 6814 SOUTH WATERWAY DR

City-St-Zip: MIAMI, FL 33155

Title: \

Name: BRIDGES, JOHN
Address: 13601 SW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: [

Name: GANSERT, EDWARD K Address: 14570 FITZPATRICK RD City-St-Zip: MIAMI LAKES, FL 33014

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: LOIS I FLOYD T 01/04/2011