

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748728

FILED
Jan 04, 2010
Secretary of State

Entity Name: PAN AM RETIREES CLUB, INC.

Current Principal Place of Business:

570 WATSON DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 373114
SATELLITE BEACH, FL 329371114

New Mailing Address:

FEI Number: 59-1957101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, R.A.
570 WATSON DR.
INDIALANTIC, FL 32903 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: PD
Name: MICKEY, ROY
Address: 4112 RAY BURN RD
City-St-Zip: COCOA, FL 32926

Title: VD
Name: SMITH, SHELDON
Address: 2355 ROBERTS WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD
Name: SLOCUM, BOBBIE
Address: 2506 S COUNTRY CLUB RD
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: GILLEN, ROBERT
Address: 570 WATSON DR
City-St-Zip: INDIANATLANTIC, FL 32903

Title: D
Name: SINCLAIR, HARRY
Address: 127 OCEAN SPRAY AVE.
City-St-Zip: SATELLITE BCH., FL 32937

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: R. A. GILLEN/TREASURER

TREA

01/04/2010

Electronic Signature of Signing Officer or Director

Date