

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02982

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE PAN-AMERICAN INDIAN ASSOCIATION & ADOPTED TRIBAL PEOPLES, INC.

Current Principal Place of Business:

8335 SEVIGNY DRIVE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

8335 SEVIGNY DRIVE
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 59-2499446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, ROGER D
8335 SEVIGNY DRIVE
N. FT. MYERS, FL 33917 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 () Delete
Name: BERNARD, ROGER D
Address: 8335 SEVIGNY DRIVE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D () Delete
Name: BARNARD, CINDY D
Address: 8335 SEVIGNY DRIVE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D () Delete
Name: FORD, PEGGY
Address: 2100 MCMULLEN ROAD
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: KOROWITZ, JEAN
Address: 1017 TRINIDAD AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: DP () Delete
Name: PARRICK, WENDY
Address: 8056 HART ROAD
City-St-Zip: N. FT. MYERS, FL 33917

Title: DVP () Delete
Name: DEVINE, MELODEE
Address: 7664 HART ROAD
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNARD, ROGER D
Address: 8335 SEVIGNY DRIVE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKKER, MARGARET
Address: 700 NW 106 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DEVINE, MELODEE
Address: 7664 BREEZE ROAD
City-St-Zip: N. FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY BARNARD

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date