

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004342

FILED
Feb 29, 2012
Secretary of State

Entity Name: PAN AMERICAN AIRWAYS MUSEUM, INC.

Current Principal Place of Business:

5600 COLLINS AVE.
APT. # 15 H
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE.
APT. # 15-H
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O. BOX 402781
MIAMI BEACH, FL 33140 US

FEI Number: 45-2385923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIENDLER, JEFFREY
5600 COLLINS AVE.
APT. # 15-H
MIAMI BEACH, FL 33140 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: D
Name: RUNNETTE, CHARLES W
Address: 49 ST. JOHN PLACE
City-St-Zip: NEW CANAAN, CT 06840 US

Title: D
Name: TRIPPE, CHARLES W
Address: 12376 NORTH HIGHWAY #A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: HILL, JOHN H
Address: 666 42ND AVE.
City-St-Zip: SAN FRANCISCO, CA 94121 US

Title: D
Name: KRIENDLER, JEFFREY
Address: 5600 COLLINS AVE, APT 15-H
City-St-Zip: MIAMI BEACH, FL 33140

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: C. W. RUNNETTE

DIR.

02/29/2012

Electronic Signature of Signing Officer or Director

Date