

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90097 008 ****61.25

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02202006 Chg-NP CR2E037 (11/05)

DOCUMENT # N13115					
1. Entity Name PAN AM HISTORICAL FOUNDATION, INC.					
Principal Place of Business 7236 SW 55 AVE MIAMI, FL 33143 US			Mailing Address 7236 SW 55 AVE MIAMI, FL 33143 US		
2. Principal Place of Business 7550 SW 173 ST Suite, Apt. #, etc.			3. Mailing Address 7550 SW 173 ST Suite, Apt. #, etc.		
City & State Miami FLORIDA		City & State Miami FLORIDA		4. FEI Number 59-2653271	
Zip 33157		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ABRAMS, DAVID 7236 SW 55 AVE MIAMI, FL 33143				7. Name and Address of New Registered Agent Name: LILIAN A. WALBY Street Address (P.O. Box Number is Not Acceptable): 7550 SW 173 STREET City: Miami FL Zip Code: 33157	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE LILIAN A. WALBY <i>Lilian A. Walby</i> 2/28-06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SEFTON, JENNIE 78 LAWRENCE PARK TERR BRONXVILLE, NY 10708	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUNNETTE, C W 49 ST JOHN PLACE NEW CANAAN, CT 06840	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOUBLEDAY, GEORGE 2627 LOMBARD STREET SAN FRANCISCO, CA 94123	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABRAMS, D. 7236 SW 55TH AVENUE MIAMI, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEIDNER, ANTHONY S 10 WEST 9TH STREET NEW YORK, NY 10011	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LILIAN A. WALBY 7550 SW 173 STREET MIAMI FL 33157	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lilian A. Walby</i> LILIAN A. WALBY 2/28-06 305-232 1858 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					