

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 25, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # N13115**

1. Entity Name

PAN AM HISTORICAL FOUNDATION, INC.



Principal Place of Business

7550 SW 173 ST  
MIAMI, FL 33157 US

Mailing Address

7550 SW 173 ST  
MIAMI, FL 33157 US



01152008 No Chg-NP

CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

59-2653271

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

WALBY, LILIAN A  
7550 SW 173 ST  
MIAMI, FL 33157

**DO NOT WRITE  
IN THIS SPACE**

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

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, 2008**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00** May Be  
Added to Fees

U00000798529  
01/30/08-80031-030 70.00

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
SEFTON, JENNIE  
78 LAWRENCE PARK TERR  
BRONXVILLE, NY 10708

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
RUNNETTE, C W  
49 ST JOHN PLACE  
NEW CANAAN, CT 06840

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
DOUBLEDAY, GEORGE  
2627 LOMBARD STREET  
SAN FRANCISCO, CA 94123

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
WALBY, LILIAN A  
7550 SW 173 ST  
MIAMI, FL 33157

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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:**

*Lilian A. Walby*

LILIAN A. WALBY

1/20-2008

305-232-1858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #