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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P40883

1. Corporation Name

PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

Principal Place of Business

2600 16TH STREET NW  
WASHINGTON DC 20009-4202  
US

Mailing Address

2600 16TH STREET NW  
WASHINGTON DC 20009-4202  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/12/1992

4. FEI Number

52-6054268

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
C/O BOWMAN BROWN, ESQ.  
201 S. BISCAYNE BLVD 1600 MIAMI CTR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME  DELETE

CD  
GAVRIA TRUJILLO, CESAR  
17TH & CONSTITUTION AVE.  
WASHINGTON D.C.

TITLE NAME  DELETE

PD  
RIOS, JORGE C.  
2300 EYE STREET NW SUITE 714  
WASHINGTON D.C.

TITLE NAME  DELETE

VD  
HELLER, JACK  
1501 M STREET NW 8TH FLOOR  
WASHINGTON D.C.

TITLE NAME  DELETE

SD  
HOGAN, NADINE  
1215 RUSSELL ROAD  
ALEXANDRIA VA

TITLE NAME  DELETE

TD  
MOORE, ROBERT  
1929 39TH STREET NW  
WASHINGTON D.C.

TITLE NAME  DELETE

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

M  
1.2 NAME Sarah Horsey-Barr  
1.3 STREET ADDRESS 2600 16th St., N.W., 4th floor ste- 20  
1.4 CITY-ST-ZIP Washington, D.C. 20009

2.1 TITLE  Change  Addition

P  
2.2 NAME Jack Heller  
2.3 STREET ADDRESS 1501 M St., N.W., 11th floor  
2.4 CITY-ST-ZIP Washington, D.C. 20005

3.1 TITLE  Change  Addition

V  
3.2 NAME Alexander Watson  
3.3 STREET ADDRESS 4245 N. Fairfax Dr., Ste. 100  
3.4 CITY-ST-ZIP Arlington, VA 22203

4.1 TITLE  Change  Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 22301

5.1 TITLE  Change  Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP 20007

6.1 TITLE  Change  Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99  
Date

(202)458-3969  
Daytime Phone #

CR2E037 (1/198)

0080940

545 366 - 40041 - 34

Doc # P40883

**PAN AMERICAN DEVELOPMENT FOUNDATION  
BOARD OF DIRECTORS LIST  
MARCH, 1999**

**OFFICERS OF THE BOARD**

Cesar Gaviria, *Chairman*  
Secretary General  
Organization of American States  
17th & Constitution Avenue, NW  
Suite 20  
Washington, DC 20006  
Office: 202-458-6836  
Fax: 202-458-3624

Christopher R. Thomas, *Vice Chairman*  
Assistant Secretary General  
Organization of American States  
17th St. & Constitution Ave NW  
Washington, DC 20006  
Office: 202-458-6046  
Fax: 202-458-3011

Jack Heller, *President*  
President  
Heller & Rosenblatt  
1501 M Street, NW, 11 Floor  
Washington, DC 20005-1702  
Office: 202-466-4700  
Fax: 202-223-4826  
e-mail: hellerji@erols.com

Alexander Watson, *1<sup>st</sup> Vice-president*  
Vice-president & Executive Director  
The Nature Conservancy  
4245 N. Fairfax Dr., Suite 100  
Arlington, VA 22203-1606  
Office: 703-841-4861  
Fax: 703-841-8796  
e-mail: ramirez@tnc.org

Luis Lauredo, *2<sup>nd</sup> Vice-president*  
Director  
Greenberg Traurig Consulting, Inc.  
1221 Brickell Avenue, 23<sup>rd</sup> Floor  
Miami, FL 33131  
Office: 305-579-7600  
Fax: 305-579-0794  
e-mail: lauredol@gtlaw.com

Nadine Hogan, *Secretary*  
1215 Russell Road  
Alexandria, VA 22301  
Office: 703-683-3909  
Fax: 703-519-3626

Robert Moore, *Treasurer*  
President  
International Banana Association  
1929 39<sup>th</sup> Street, NW  
Washington, D C 20007  
Office: 202-223-1183  
Fax: 202-223-1194

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Essex House  
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President  
La Constancia S.A.  
Avenida Independencia 526  
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Office: 503-271-4715  
Fax: 503-221-4881

Leveo Sanchez  
Chairman and CEO  
Development Associates, Inc.  
1730 N. Lynn Street  
Arlington, VA 22209  
Office: 703-276-0677  
Fax: 703-276-0432

Frederick W. Schieck  
Deputy Manager  
Regional Operational Services IDB  
1300 New York Avenue, N.W. Suite NE900  
Washington, DC 20577  
Office: 202-623-1683  
Fax: 202-623-2163  
e-mail: fredericks@iadb.org

R. Danny Williams  
Chairman  
Ravers Limited  
P.O. Box 44  
Kingston 6, Jamaica, W.I.  
Office: 876-944-8222  
Fax: 876-944-8433

Esteban Torres  
908 East Lucille Ave.  
West Covina, CA 91790  
Office: 202-543-8676  
Fax: 202-543-7145

Anita Winsor  
William H. Donner Foundation Trustee  
1503 30<sup>th</sup> Street, N.W. Apt 1  
Washington, DC 20007  
Office: 202 625-2699  
e-mail: anwinsor@aol.com