

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2004
Secretary of State**

DOCUMENT# P40883

Entity Name: PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

2600 16TH STREET NW
WASHINGTON, DC 200094202 US

New Principal Place of Business:

1889 F STREET, N.W.
2ND FLOOR
WASHINGTON, DC 20006 US

Current Mailing Address:

2600 16TH STREET NW
WASHINGTON, DC 200094202 US

New Mailing Address:

1889 F STREET, N.W.
2ND FLOOR
WASHINGTON, DC 20006 US

FEI Number: 52-6054268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: GAVIRIA TRUJILLO, CESAR
Address: 17TH & CONSTITUTION AVE.
City-St-Zip: WASHINGTON, DC 20006

Title: ED () Delete
Name: SANBRAILO, JOHN
Address: 2600 16TH ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: VC () Delete
Name: ELNAUDI, LUIGI
Address: 17TH ST. & CONSTITUTION AVE., NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: AGUIRE, ALEJANDRO
Address: 2900 NW 39TH STREET
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: CUNNINGHAM, MASTON N
Address: 8200 N. LAURELGLEN BLVD. #402
City-St-Zip: BAKERSFIELD, CA 93311

Title: P () Delete
Name: GOMEZ, FRANK D
Address: 120 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ED (X) Change () Addition
Name: SANBRAILO, JOHN
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMY COUGHENOUR

DD

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date

AMY COUGHENOUR, DEPUTY DIRECTOR
1889 F STREET, N.W.
2ND FLOOR
WASHINGTON, DC 20006