

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40883

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: ED () Delete
Name: SANBRAILO, JOHN
Address: 1889 F STREET, N.W., 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: C () Delete
Name: INSULZA, JOSE MIGUEL
Address: 17TH ST. & CONSTITUTION AVE., NW
City-St-Zip: WASHINGTON, DC 20006

Title: P () Delete
Name: WATSON, ALEXANDER
Address: 901 15TH STREET NW
City-St-Zip: WASHINGTON, DC 20005

Title: T () Delete
Name: GAMBREL, WILLIAM D
Address: 1889 F STREET NW, 2ND FLOOR
City-St-Zip: WASHINGTON, DC 20006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: INSULZA, JOSE MIGUEL
Address: 17TH ST. & CONSTITUTION AVE., NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: P (X) Change () Addition
Name: WATSON, ALEXANDER AMBASS.
Address: 1120 20TH ST. NW., N. BLDG, 2ND FL.
City-St-Zip: WASHINGTON, DC 20036 US

Title: T (X) Change () Addition
Name: GAMBREL, WILLIAM D
Address: VISTAMAR #14, CASA DE CAMPO
City-St-Zip: LA ROMANO, DO

Title: VC (X) Change () Addition
Name: RAMDIN, ALBERT R
Address: 17TH ST & CONSTITUTION AVE. NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: VP () Change (X) Addition
Name: MARINO GARCIA, CARLOS
Address: CARRERA 11, NO. 93-92
City-St-Zip: BOGOTA, CO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN SANBRAILO

ED

04/30/2008

Electronic Signature of Signing Officer or Director

Date