

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
CHARITIES DIVISION**

IN THE MATTER OF :)	
)	
)	
Pan American Health and)	Administrative Proceeding
Education Foundation)	Number: C-07-0114
1889 F Street NW, Suite 312)	
Washington, DC 20006)	
<i>Respondent</i>)	

CONSENT AGREEMENT

I.

The Charities Division of the Mississippi Secretary of State's Office ("Division"), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act ("Act"), and Respondent do hereby enter into this Consent Agreement in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. Respondent is a "charitable organization" as defined in Section 79-11-501(a)(i) of the Act;
2. Prior to November 19, 2006, Respondent was a registered charity with the Mississippi Secretary of State.
3. That registration expired on November 19, 2006, due to the Respondent's failure to file the necessary registration renewal application prior to the expiration of its registration.
4. On January 24, 2007, the Division received an incomplete Charitable Organization Registration Statement. The registration packet contained the following deficiencies: (1) The attachment to Respondent's application showed Respondent as currently registered in Mississippi, however the facts indicate that the registration expired on November 20, 2006; (2) A notarized statement of solicitation was not included per Mississippi Charities Act Rule 2.05; and (3) The audited financial statement provided by Respondent

contained language limiting the opinion of the certified public accountant.

5. Pursuant to Miss. Code Ann. Section 79-11-503(6), solicitations made by a charitable organization during a period of non-registration are illegal. Therefore, the Division requires certain information about solicitation activity during any periods of non-registration.
6. On February 21, 2007, the Division mailed a letter to Respondent explaining that the Charitable Organization Registration Statement sent to our office on January 24, 2007, was incomplete; the Division also notified Respondent of the information required before the Division could renew the registration. The Division's letter further advised Respondent that the Division would take formal administrative action in the event Respondent failed to respond to the Division's letter within (15) days.
7. On November 9, 2007, having received no registration materials, the Division issued a Final Order Denying Registration and Imposing Administrative Penalty against Respondent. This Order imposed an administrative penalty in the amount of Two Thousand Dollars (\$ 2,000.00).
8. The Division received no response or registration materials, so the Final Order remains in effect today.
9. The Respondent has now submitted a complete registration package and has requested an opportunity to resolve the issues in the Final Order.

II.

Respondent, under the terms of this Consent Agreement and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I. Respondent consents to the issuance of this Consent Agreement and further consents to and agrees to the undertakings contained herein with no formal administrative hearing and determination of wrongdoing. Furthermore, the undersigned agent for Respondent acknowledges that he/she has been lawfully vested with the authority to enter into this Consent Agreement on behalf of Respondent.

III.

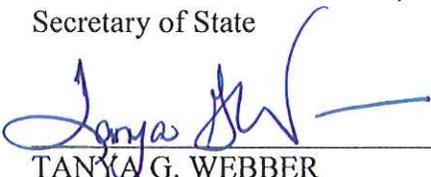
THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Agreement is solely for the purpose of resolving the matters set forth herein.
2. In an effort to resolve this matter, the Division imposes against Respondent a penalty in the amount of Two Thousand Dollars (\$2,000.00). Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Agreement.
3. This Consent Agreement is in resolution of the matters contained herein. As a result of this Consent Agreement, the matters contained herein cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.
4. Respondent agrees that it will comply with the provisions of the Act as currently in effect or as may be subsequently amended.
5. After receipt of this Consent Agreement and penalty, the Division agrees to issue an Order Lifting the Final Cease and Desist Order and Order Imposing Administrative Penalty against Respondent and process Respondent's registration giving it the authority to solicit in Mississippi.

IV.

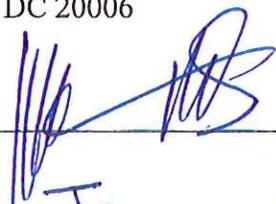
In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Agreement, the Division may, without notice to Respondent, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

C. DELBERT HOSEMANN, JR.
Secretary of State

By: 
TANYA G. WEBBER
Assistant Secretary of State
Charities Division

Date: 11/20/2014

Pan American Health and Education Foundation
1889 F Street NW, Suite 312
Washington, DC 20006

By: 
Sign Name
Print Name: Jennie Ward-Robinson
Title: President and CEO
Date: 12/4/14