

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623504

Entity Name: WEST FLORIDA HELICOPTERS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

ALBERT WHITTED AIRPORT  
107 8TH AVENUE SE  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 488  
ST. PETERSBURG, FL 33731 US

## New Mailing Address:

FEI Number: 59-1907019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YORK, RANDY G.  
ALBERT WHITTED AIRPORT  
107 8TH AVENUE SE  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

YORK, RANDY G PD  
ALBERT WHITTED AIRPORT  
107 8TH AVENUE SE  
ST. PETERSBURG, FL 33701 US

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: RANDY G. YORK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YORK, RANDY G.,  
Address: 416 15TH AVENUE N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VSD ( ) Delete  
Name: YORK, CATHY E.,  
Address: 416 15TH AVENUE N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33704

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YORK, RANDY G  
Address: 416 15TH AVENUE N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VSD (X) Change ( ) Addition  
Name: SCHRAM, DARYL K  
Address: 1349 DINSMORE COURT  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S/T ( ) Change (X) Addition  
Name: POMFRET, ROBERT W II  
Address: 8976 STONE HARBOUR LOOP  
City-St-Zip: BRADENTON, FL 34212

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY G. YORK

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date