

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2007
Secretary of State**

DOCUMENT# N05000003850

Entity Name: ANGEL FLIGHT INC.

Current Principal Place of Business:

1961 TRI-COUNTY AIRPORT RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

3204 MOSS RD
BONIFAY, FL 32425

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETERSON, HAL
1961 TRI-COUNTY AIRPORT RD
BONIFAY, FL 32425 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: DP () Delete
Name: PETERSON, HAL
Address: 1961 TRI-COUNTY AIRPROT RD
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: HOWARD, SHAWN
Address: 1961 TRI-COUNTY AIRPORT RD
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: RODRIGUES, JOHN
Address: 1961 TRI-COUNTY AIRPORT RD
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CUSHMAN, GARY
Address: 1961 TRI-COUNTY AIRPORT RD
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify for the 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: HAL D PETERSON

DP

02/18/2007

Electronic Signature of Signing Officer or Director

Date