

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2006
Secretary of State

DOCUMENT# N05000003377

Entity Name: ANGEL FLIGHT FLORIDA, INC.

Current Principal Place of Business:8864 AIRPORT BLVD
SUITE 200
LEESBURG, FL 34788**New Principal Place of Business:****Current Mailing Address:**8864 AIRPORT BLVD
SUITE 200
LEESBURG, FL 34788**New Mailing Address:**

FEI Number: 20-3033404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEAL, DEBORAH A
376 NEWTON PLACE
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**FARAH, TED
8864 AIRPORT BLVD
LEESBURG, FL 34788 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: TED FARAH

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: HUTCHINSON, SHERI
Address: P.O. BOX 1771
City-St-Zip: MT. DORA, FL 32756Title: PCEO () Delete
Name: DEAL, DEBORAH A
Address: 376 NEWTON PLACE
City-St-Zip: LONGWOOD, FL 32779Title: DV () Delete
Name: POWERS, THOMAS
Address: 1858 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: DS () Delete
Name: SHOWALTER, JENNY
Address: P.O. BOX 140753
City-St-Zip: ORLANDO, FL 32814Title: D () Delete
Name: BONCK, STEPHEN
Address: 111 N. ORANGE AVE #1600
City-St-Zip: ORLANDO, FL 32801Title: D (X) Delete
Name: KLIOT, LILY
Address: 1003 SAN FELIPE LN
City-St-Zip: THE VILLAGES, FL 32159**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: KNIES, DAVID
Address: 2406 AUTUMN RIDGE DRIVE
City-St-Zip: HUNTSVILLE, AL 35803Title: PCEO (X) Change () Addition
Name: FARAH, TED
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788Title: DV (X) Change () Addition
Name: RILEY, SANDY
Address: 22036 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736Title: DS (X) Change () Addition
Name: MATHIS, R. BLAKE
Address: 111 NORFOLK CIRCLE
City-St-Zip: MADISON, AL 35757Title: D (X) Change () Addition
Name: BONCK, STEPHEN
Address: 20 N. ORANGE AVENUE #1400
City-St-Zip: ORLANDO, FL 32801Title: () 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 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: TED FARAH

PCEO

07/27/2006

Electronic Signature of Signing Officer or Director

Date