

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003377

FILED  
Feb 22, 2008  
Secretary of State

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:

FARAH, TED  
8864 AIRPORT BLVD  
LEESBURG, FL 34788 US

## Name and Address of New Registered Agent:

RILEY, SANDY  
22036 LAKE SENECA ROAD  
EUSTIS, FL 32736 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: SANDY RILEY

02/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIES, DAVID  
Address: 2406 AUTUMN RIDGE DRIVE  
City-St-Zip: HUNTSVILLE, AL 35803

Title: PCEO ( ) Delete  
Name: FARAH, TED  
Address: 8864 AIRPORT BLVD  
City-St-Zip: LEESBURG, FL 34788

Title: DV ( ) Delete  
Name: RILEY, SANDY  
Address: 22036 LAKE SENECA ROAD  
City-St-Zip: EUSTIS, FL 32736

Title: DS ( ) Delete  
Name: MATHIS, R. BLAKE  
Address: 111 NORFOLK CIRCLE  
City-St-Zip: MADISON, AL 35757

Title: D (X) Delete  
Name: BONCK, STEPHEN  
Address: 20 N. ORANGE AVENUE #1400  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALEXANDER, MARY ALICE  
Address: 8864 AIRPORT BLVD  
City-St-Zip: LEESBURG, FL 34788

Title: CHR (X) Change ( ) Addition  
Name: BISHOP, LARRY  
Address: 6527 ROSECOMMON DRIVE  
City-St-Zip: NORCROSS, GA 30092

Title: VCHR (X) Change ( ) Addition  
Name: RADDING, PETER  
Address: 4290 CLUB COURSE DR  
City-St-Zip: N. CHARLESTON, SC 29420

Title: DT (X) Change ( ) Addition  
Name: MATHIS, R. BLAKE  
Address: 111 NORFOLK CIRCLE  
City-St-Zip: MADISON, AL 35757

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

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: MARY ALICE ALEXANDER

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date