

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003377

FILED
Jan 15, 2010
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:

CHURCH, GREG
8864 AIRPORT BLVD.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CHURCH, GREGORY S VP
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: GREGORY S. CHURCH

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MATHIS, R. BLAKE
Address: 111 NORFOLK CIRCLE
City-St-Zip: MADISON, AL 35757

Title: VP
Name: CHURCH, GREGORY S VP
Address: 1604 E SCHWARTZ BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: CHR
Name: ROSS, TOM
Address: 12608 PARK AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: VCHR
Name: SPURLING, MARK
Address: 2316 PINE HOLLOW DRIVE
City-St-Zip: FLORENCE, SC 29501

Title: SEC
Name: WESTON, EVAN
Address: 13 GREEN MEADOWS ROAD
City-St-Zip: HARPSWELL, MN 04079

Title: TRES
Name: WILSON, DAVID
Address: 1422 COLE ROAD
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S. CHURCH

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date