2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004145

FILED Jan 06, 2010 Secretary of State

Entity Name: AIR COMPASSION FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4620 HAYGOOD RD., STE 1 751 SCRUB JAY DRIVE VIRGINIA BEACH, VÁ 23455 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

4620 HAYGOOD RD., STE 1 VIRGINIA BEACH, VÁ 23455

FEI Number: 26-2719936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALUGAR, RONNIE JR 751 SCRUB JAY DRIVE ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CALUGAR, RON Name:

Address: 13207 LOWERY BLUFF WAY #304

City-St-Zip: MIDLOTHIAN, VA 23112

Title: VC

Name: LAY, DAVID

Address: 21630 FAIRVIEW CIRCLE City-St-Zip: SAN ANTONIO, TX 78266

Title:

CALUGAR, JR., RONNIE Name: Address: 751 SCRUB JAY DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOANIE CORKRUM AS 01/06/2010