

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004145

FILED
Jan 04, 2011
Secretary of State

Entity Name: AIR COMPASSION FLORIDA, INC.

Current Principal Place of Business:

751 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

751 SCRUB JAY DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

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

New Mailing Address:

4620 HAYGOOD RD., STE 1
VIRGINIA BEACH, VA 23455 US

FEI Number: 26-2719936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALUGAR, RONNIE JR
751 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092 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: C
Name: CALUGAR, RON
Address: 9401 SUMMERLOOK COURT
City-St-Zip: CHESTERFIELD, VA 23832 US

Title: VC
Name: RHODES, C. DON
Address: 3523 91ST STREET
City-St-Zip: LUBBOCK, TX 79423 US

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

Title: AS
Name: CORKRUM, JOANIE
Address: 1109 EWELL ROAD
City-St-Zip: VIRGINIA BEACH, VA 23455 US

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date