

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