

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003377

FILED
Mar 01, 2012
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, GREGORY S VP
8864 AIRPORT BLVD.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

PURELLO, STEVE CEO
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: STEVE PURELLO

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PURELLO, STEVE CEO
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

Title: VC
Name: KING, STEVE VC
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

Title: SEC
Name: SPURLING, MARK SEC
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

Title: TRE
Name: HOFFBERG, ALAN TRE
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

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: STEVE PURELLO

CEO

03/01/2012

Electronic Signature of Signing Officer or Director

Date