

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003494

FILED
Sep 03, 2008
Secretary of State

Entity Name: ANGEL FLIGHT MISSIONS, INC.

Current Principal Place of Business:

12622 MEMORIAL HWY., #34
OLDSMAR, FL 34677

New Principal Place of Business:

12622 MEMORIAL HWY., #34
TAMPA, FL 33635

Current Mailing Address:

PO BOX 2074
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 42-1659153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUNT, MARCUS C
12622 MEMORIAL HWY., #34
TAMPA, FL 33635 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:

Title: P () Delete
Name: HUNT, MARCUS C
Address: 12622 MEMORIAL HWY 34
City-St-Zip: TAMPA, FL 33635

Title: VPS () Delete
Name: HUNT, DELORES
Address: 12622 MEMORIAL HWY 34
City-St-Zip: TAMPA, FL 33635

Title: T () Delete
Name: HUNT, STEVEN M
Address: 12622 MEMORIAL HWY 34
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS C. HUNT

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date