

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007841

Entity Name: ANGEL FLIGHT USA, INC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

8864 AIRPORT BLVD
#201
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8864 AIRPORT BLVD
#201
LEESBURG, FL 34788

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FARAH, TED
8864 AIRPORT BLVD
#201
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARAH, TED
Address: 8864 AIRPORT BLVD.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: RILEY, SANDY
Address: 22036 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: SEC () Delete
Name: MATHIS, R. BLAKE
Address: 110 NORFOLK CIRCLE
City-St-Zip: MADISON, AL 35757

Title: TRS () Delete
Name: BONCK, STEPHEN
Address: 20 N. ORANGE AVENUE SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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:

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: TED FARAH

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date