

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006293

FILED
Feb 25, 2011
Secretary of State

Entity Name: GLOBAL FLYING HOSPITALS, INC.

Current Principal Place of Business:

4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0464370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, KELLY
4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410 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: T
Name: BARKER, KELLY M
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: NEILL, NEWTON F
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KELLY M. BARKER

MS

02/25/2011

Electronic Signature of Signing Officer or Director

Date