

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: VITAL FLIGHT, INC.

Current Principal Place of Business:

1500 SE 13 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1500 SE 13 STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3302681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KATHLEEN J
1500 SE 13 STREET
DEERFIELD BEACH, FL 33441 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: ATLG
Name: WELTMAN, ALLAN J
Address: 22663 ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VCHM
Name: KNIES, DAVID M
Address: 2406 AUTUMN RIDGE DR
City-St-Zip: HUNTSVILLE, AL 35803

Title: TRES
Name: BROMBERG, BRUCE H
Address: 3080 SE CHANDELLE RD
City-St-Zip: JUPITER, FL 33478

Title: ATLG
Name: KING, KATHLEEN J
Address: 1500 SE 13 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CHM
Name: POWERS, TOM
Address: 1858 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ATLG
Name: SMITH, LARRY
Address: 1500 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRUCE H. BROMBERG

TRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date