

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007930

FILED
Feb 23, 2012
Secretary of State

Entity Name: VITAL FLIGHT, INC.

Current Principal Place of Business:

1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1767
POMPANO BEACH, FL 33061

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:

WELTMAN, ALLAN J
1501 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33433 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: TRES
Name: WELTMAN, ALLAN J
Address: 22663 ESPLANADA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

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

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

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: ALLAN J. WELTMAN

TRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date