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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N15531 (9)

1. Corporation Name

ANGEL FLIGHT SOUTHEAST, INC.

Principal Place of Business

Mailing Address

8742 AIRPORT BLVD. STE 1
LEESBURG FL 34788
US

8742 AIRPORT BLVD. STE 1
LEESBURG FL 34788
US

3. Date Incorporated or Qualified

06/20/1986

4. FEI Number

59-2697223

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

5. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRINGLE, JOHN A.
26600 ACE AVE.
LEESBURG FL 34748

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PRINGLE, JOHN A.
STREET ADDRESS 26600 ACE AVE.
CITY-ST-ZIP LEESBURG FL

1.1 TITLE D
1.2 NAME Pringle, John A.
1.3 STREET ADDRESS 26600 Ace Avenue
1.4 CITY-ST-ZIP Leesburg FL

TITLE VD
NAME WACHSTEIN, RICK
STREET ADDRESS 11808 NORTH 56TH ST
CITY-ST-ZIP TAMPA FL

2.1 TITLE PD
2.2 NAME Wachstein, Rick
2.3 STREET ADDRESS 11808 North 56th St.
2.4 CITY-ST-ZIP Tampa, FL

TITLE TD
NAME PALESE, CHRISTINE
STREET ADDRESS 5951 BURLINGTON AVE NORTH
CITY-ST-ZIP ST. PETERSBURG FL

3.1 TITLE D
3.2 NAME Palese, Christine
3.3 STREET ADDRESS 5951 Burlington Ave. North
3.4 CITY-ST-ZIP St. Petersburg, FL

TITLE SD
NAME KENT, MARTIN
STREET ADDRESS 8864-2 VIA REALE
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE TD
4.2 NAME Bennett, Ross
4.3 STREET ADDRESS 33403 East Lake Joanna Dr.
4.4 CITY-ST-ZIP Eustis, FL

TITLE D
NAME BENNETT, ROSS
STREET ADDRESS 33403 EAST LAKE JOANNA DR
CITY-ST-ZIP EUSTIS FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME DALTON, LILI
STREET ADDRESS 8949 RACQUET CIR
CITY-ST-ZIP LEESBURG FL

6.1 TITLE
6.2 NAME (see attached for additional names)
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

5/2/98

(352) 326-0764
(10/2) 999-9999

CR2E037 (10/97)

**Board of Directors 1997-1998
Angel Flight Southeast**

Section 13 - additions/changes to officers and directors

D	Addition
Dr. Richard Laubaugh	
4257 Lafayette St.	
Marianna, FL 32446	

VD	Addition
Kevin Carter	
3062 Green Turtle Circle	
Mims, FL 32754	

D	Addition
Jim G. Atkins	
1401 Canal Point	
Longwood, FL 32750	

D	Addition
Carlos Weil	
16745 Pheasant Court	
Ft. Myers, FL 33908	

D	Addition
Anne Kelly	
12469 Lydia Woods Ct.	
Jacksonville, FL 32258	