## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N15531

FILED Apr 14, 2008 Secretary of State

Entity Name: MERCY FLIGHT SOUTHEAST, INC.

**Current Principal Place of Business: New Principal Place of Business:** 8864 AIRPORT BLVD. LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** 8864 AIRPORT BLVD. LEESBURG, FL 34788 US FEI Number: 59-2697223 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEXANDER, MARY ALICE 8864 AIRPORT BLVD. LEESBURG, FL 34788 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MATHIS, R. BLAKE Name: Name: 111 NORFOLK CIRCLE Address: Address: City-St-Zip: MADISON, AL 35757 US City-St-Zip: Title: BMS () Delete Title: () Change () Addition RILEY, SANDY Name: Name: Address: 22036 LAKE SENECA ROAD Address: City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: Title: CHR () Delete Title: () Change () Addition BISHOP, LARRY Name: Name: Address: 6527 ROSECOMMON DRIVE Address: City-St-Zip: NORCROSS, GA 30092 US City-St-Zip: Title: **VCHR** () Delete Title: **VCHR** (X) Change ( ) Addition Name: BURDETTE, ERNEST Name: RADDING, PETER 4290 CLUB COURSE DRIVE Address: 1201 SECOND STREET Address: City-St-Zip: PASS CHRISTIAN, MS 39571 US City-St-Zip: NORTH CHARLESTON, SC 29420 US Title: **PRES** () Delete Title: () Change () Addition ALEXANDER, MARY ALICE Name: Name: 525 N TREMAIN ST #2B Address: Address: City-St-Zip: MT DORA, FL 32756 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: MARY ALICE ALEXANDER **PRES** 04/14/2008