

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 07, 2008
Secretary of State

DOCUMENT# N15531

Entity Name: MERCY FLIGHT SOUTHEAST, INC.**Current Principal Place of Business:**8864 AIRPORT BLVD.
LEESBURG, FL 34788 US**New Principal Place of Business:****Current Mailing Address:**8864 AIRPORT BLVD.
LEESBURG, FL 34788 US**New Mailing Address:****FEI Number:** 59-2697223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALEXANDER, MARY ALICE
8864 AIRPORT BLVD.
LEESBURG, FL 34788 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:** BMT () Delete
Name: MATHIS, R. BLAKE
Address: 111 NORFOLK CIRCLE
City-St-Zip: MADISON, AL 35757 US**Title:** BMS () Delete
Name: RILEY, SANDY
Address: 22036 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736 US**Title:** CHR () Delete
Name: BISHOP, LARRY
Address: 6527 ROSECOMMON DRIVE
City-St-Zip: NORCROSS, GA 30092 US**Title:** VCHR () Delete
Name: RADDING, PETER
Address: 4290 CLUB COURSE DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29420 US**Title:** PRES () Delete
Name: ALEXANDER, MARY ALICE
Address: 525 N TREMAIN ST #2B
City-St-Zip: MT DORA, FL 32756**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** BMS (X) Change () Addition
Name: WESTON, EVAN
Address: 13 GREEN MEADOWS ROAD
City-St-Zip: HARPSWELL, ME 04079 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: LARRY BISHOP

CHR

07/07/2008

Electronic Signature of Signing Officer or Director

Date