

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15531

FILED
Jan 22, 2009
Secretary of State

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:

CHURCH, GREG
8864 AIRPORT BLVD.
LEESBURG, FL 34788 US

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: GREG CHURCH

01/22/2009

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: WESTON, EVAN
Address: 13 GREEN MEADOWS ROAD
City-St-Zip: HARPSWELL, ME 04079 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHR (X) Change () Addition
Name: BURDETTE, ERNEST
Address: 1201 EAST SECOND STREET
City-St-Zip: PASS CHRISTIAN, MS 39571 US

Title: VCHR (X) Change () Addition
Name: SPURLING, MARK
Address: 2316 PINE HOLLOW DRIVE
City-St-Zip: FLORENCE, SC 29501 US

Title: DR (X) Change () Addition
Name: CHURCH, GREG
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

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: GREG CHURCH

DR

01/22/2009

Electronic Signature of Signing Officer or Director

Date