

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N15531

**FILED**  
**Jan 15, 2010**  
**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:**

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

**Name and Address of New Registered Agent:**

CHURCH, GREGORY S VP  
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: GREGORY S. CHURCH

01/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MATHIS, R. BLAKE CEO  
Address: 111 NORFOLK CIRCLE  
City-St-Zip: MADISON, AL 35757 US

Title: VP  
Name: CHURCH, GREGORY S VP  
Address: 1604 E. SCHWARTS BLVD  
City-St-Zip: LADY LAKE, FL 32159 US

Title: CHR  
Name: ROSS, TOM CHAIR  
Address: 12608 PARK AVE.  
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: SEC  
Name: WESTON, EVAN SEC  
Address: 13 GREEN MEDOWS ROAD  
City-St-Zip: HARPSWELL, ME 04079

Title: TRES  
Name: WILSON, DAVID TRES  
Address: 1422 COLE ROAD  
City-St-Zip: ORLANDO, FL 32803

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: GREGORY S. CHURCH

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date