

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15531

FILED
Jan 10, 2011
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, GREGORY S VP
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: 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: HOFFBERG, ALAN SEC
Address: PO BOX 917750
City-St-Zip: LONGWOOD, FL 32791

Title: TRES
Name: PURELLO, STEVE TRES
Address: 5154 MAJESTIC WOODS PLACE
City-St-Zip: SANFORD, FL 32771

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date