

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15531

FILED
Jan 31, 2012
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:

PURELLO, STEVE
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: CHR
Name: PURELLO, STEVE
Address: 8864 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788 US

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

Title: T
Name: HOFFBERG, ALAN
Address: PO BOX 917750
City-St-Zip: LONGWOOD, FL 32791

Title: CEO
Name: PURELLO, STEVE
Address: 8864 AIRPORT BLVD.
City-St-Zip: LEESBURG, FL 34788

Title: VCHR
Name: KING, STEVE
Address: 8864 AIRPORT BLVD.
City-St-Zip: LEESBURG, FL 34788

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: STEVE PURELLO

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date