

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600098

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE PATHOLOGY GROUP, P.A.

Current Principal Place of Business:

1717 NORTH E STREET
SUITE #227
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1717 NORTH E STREET
SUITE #227
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-0954831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELAND, WENDY S
1717 N E STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORELAND, WENDY S
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

Title: V () Delete
Name: POLLOCK, WM JAMES
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: BURNS, CHARLES E
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

Title: AS () Delete
Name: CANDELA, ANDRES
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BURNS, CHARLES
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Change () Addition
Name: CANDELA, ANDRES
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

Title: AS (X) Change () Addition
Name: DAVIS, NORTH J
Address: 1717 NORTH E STREET SUITE 227
City-St-Zip: PENSACOLA, FL 32501

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY S. MORELAND

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date