2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735056

FILED Mar 26, 2010 Secretary of State

Entity Name: FLORIDA SOCIETY OF PATHOLOGISTS, INC.

Current Principal Place of Business: New Principal Place of Business:

222 S WESTMONTE DR STE 101

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

US

222 S WESTMONTE DR STE 101

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-6143123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD BEATTY, BARBARA 222 S WESTMONTE DR # 101 ALTAMONTE SPRINGS, FL 32714

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: TD

Name: GREIDER, H D Address: 207 BAY POINT City-St-Zip: NAPLES, FL 34103 US

Title: PED

Name: MCCALL, JANICE B Address: 5755 HOOVER BLVD City-St-Zip: TAMPA, FL 33634 US

Title: PD

 Name:
 WHEELER, ROSS

 Address:
 601 EAST ROLLINS ST

 City-St-Zip:
 ORLANDO, FL 32803

Title: ED

Name: BEATTY, BARBARA F

Address: 222 S. WESTMONTE DR #101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARBARA F BEATTY ED 03/26/2010