

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456997

FILED
Jan 07, 2009
Secretary of State

Entity Name: BAY PATHOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

760 AIRPORT DR (32405)
PANAMA CITY, FL 32406

New Principal Place of Business:

760 AIRPORT DR (32405)
PANAMA CITY, FL 32405

Current Mailing Address:

760 AIRPORT DR (32405)
460 AIRPORT DR
PANAMA CITY, FL 32405

New Mailing Address:

760 AIRPORT DR (32405)
PANAMA CITY, FL 32405

FEI Number: 59-1548765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANA, DANIEL G PD
760 AIRPORT DR.
PANAMA CITY, FL 32405 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: PD () Delete
Name: DANIEL G. DEANA,
Address: 760 AIRPORT DR
City-St-Zip: PANAMA CITY, FL

Title: VAST () Delete
Name: GREATHOUSE, CYNTHIA J
Address: 760 AIRPORT DR.
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL G. DEANA,
Address: 760 AIRPORT DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VAST (X) Change () Addition
Name: GREATHOUSE, CYNTHIA J
Address: 760 AIRPORT DR.
City-St-Zip: PANAMA CITY, FL 32405

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: DANIEL G. DEANA

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date