2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602221

FILED Feb 18, 2011 Secretary of State

Entity Name: ST. VINCENTS PATHOLOGY ASSOCIATES, P.A.

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

ST VINCENTS HOSPITAL-LAB 1 SHIRCLIFF WAY JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

ST VINCENTS HOSPITAL-LAB 1 SHIRCLIFF WAY JACKSONVILLE, FL 32204

FEI Number: 59-1295228 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:

VITSKY, BRIAN ST. VINCENTS HOSPITAL-LAB 1 SHIRCLIFF WAY JACKSONVILLE, FL 32204 US

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: VPD

Name: RAMOS, RICARDO
Address: 9047 KINGS COLONY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD

 Name:
 CANTRELL, BRETT

 Address:
 4844 APACHE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: PD

Name: VITSKY, BRIAN

Address: 3605 HOLLY GROVE AVE. City-St-Zip: JACKSONVILLE, FL 32217

Title: STD

 Name:
 DESTEPHANO, DON B

 Address:
 4420 ORTEGA FOREST DR

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VPD

Name: BERNSTEIN, ANNE Address: 66 28TH AVENUE S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

Name: LEHMAN, MICHAEL
Address: 3464 BEAUCLERC ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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

SIGNATURE: DON B DESTEPHANO D 02/18/2011