

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602318

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PATHOLOGY SPECIALISTS, P.A.

## Current Principal Place of Business:

1814 BELLEVUE AVE.  
ORLANDO, FL 32806 US

## New Principal Place of Business:

84 W JERSEY STREET  
SUITE 1  
ORLANDO, FL 32806 US

## Current Mailing Address:

1814 BELLEVUE AVE.  
ORLANDO, FL 32806 US

## New Mailing Address:

84 W JERSEY STREET  
SUITE 1  
ORLANDO, FL 32806 US

FEI Number: 59-1300359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN, RAYMOND B CEO  
1814 BELLEVUE AVENUE  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

FRANKLIN, RAYMOND B CEO  
84 W JERSEY STREET  
SUITE 1  
ORLANDO, FL 32806 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SLOMAN, ANDREW  
Address: 1814 BELLEVUE AVENUE  
City-St-Zip: ORLANDO, FL 32806 US

Title: V ( ) Delete  
Name: KATZ, DAVID  
Address: 1814 BELLEVUE AVE  
City-St-Zip: ORLANDO, FL 32806 US

Title: CFOD ( ) Delete  
Name: PEARL, GARY S  
Address: 1814 BELLEVUE AVE.  
City-St-Zip: ORLANDO, FL 32806 US

Title: PD ( ) Delete  
Name: FRANKLIN, RAYMOND B  
Address: 1814 BELLEVUE AVE.  
City-St-Zip: ORLANDO, FL 32806 US

Title: VD ( ) Delete  
Name: GONZALEZ, ORLANDO R  
Address: 1814 BELLEVUE AVENUE  
City-St-Zip: ORLANDO, FL 32806 US

Title: SD ( ) Delete  
Name: SCHREINER, STEPHANIE  
Address: 1814 BELLEVUE AVE  
City-St-Zip: ORLANDO, FL 32806 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: SLOMAN, ANDREW  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: V (X) Change ( ) Addition  
Name: KATZ, DAVID  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: CFOD (X) Change ( ) Addition  
Name: PEARL, GARY S  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: PD (X) Change ( ) Addition  
Name: FRANKLIN, RAYMOND B  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, ORLANDO R  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: SD (X) Change ( ) Addition  
Name: SCHREINER, STEPHANIE  
Address: 84 W JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

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: RAYMOND B. FRANKLIN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date