

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602318

FILED
Feb 07, 2012
Secretary of State

Entity Name: PATHOLOGY SPECIALISTS, P.A.

Current Principal Place of Business:

84 W JERSEY STREET
SUITE 1
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

84 W JERSEY STREET
SUITE 1
ORLANDO, FL 32806 US

New Mailing Address:

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
84 W JERSEY STREET
SUITE 1
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: LI, SHUAN
Address: 84 W JERSEY STREET, SUITE 1
City-St-Zip: ORLANDO, FL 32806 US

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

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

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

Title: VD
Name: CEREZO, LIZARDO
Address: 84 W JERSEY STREET
City-St-Zip: ORLANDO, FL 32806 US

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: RAYMOND B. FRANKLIN

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date

Lizardo Cerezo, M.D.
Ray Franklin, M.D., Ph.D.
Orlando Gonzalez, M.D.
Christopher D. Hornsby, M.D.
Shuan Li, M.D.



PATHOLOGY SPECIALISTS

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Mei Liang, M.D.
J. Mike Magill, Jr. M.D.
John Maksem, M.D.
Gary Pearl, M.D. Ph.D.
Andrew Soman, M.D.

2/7/12

ATTACHMENT

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee FL 32314

RE: Pathology Specialists PA
Document # 602318
Attachment for 2012 Corporate Annual Report

Please include the additional officers to our report:

Christopher D. Hornsby VD
84 W Jersey Ave., Suite 1
Orlando FL 32806

James Michael Magill, Jr. VD
84 W. Jersey Ave., Suite 1
Orlando FL 32806

Raymond B. Franklin, CEO
Registered Agent