

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003150

Entity Name: AMERIPATH, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3 GIRALDA FARMS
3RD FL
MADISON, NJ 07940 US

New Principal Place of Business:

3 GIRALDA FARMS
MADISON, NJ 07940 US

Current Mailing Address:

3 GIRALDA FARMS
3RD FL
MADISON, NJ 07940 US

New Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940 US

FEI Number: 65-0642485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PRES () Delete
Name: REDMOND, DAVID L
Address: 7111 FAIRWAY DRIVE, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CAO () Delete
Name: RAY, BRIAN C
Address: 7111 FAIRWAY DRIVE, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CHRM () Delete
Name: STEEN, DONALD
Address: 7111 FAIRWAY DRIVE, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS () Delete
Name: LALTA, BHASH
Address: 7111 FAIRWAY DRIVE, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MILLER, JOAN E
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: S (X) Change () Addition
Name: FARRENKOPF, JR, LEO C
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: V (X) Change () Addition
Name: HAGEMANN, ROBERT A
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: AT (X) Change () Addition
Name: CALAMARI, STEPHEN A
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: D () Change (X) Addition
Name: MOHAPATRA, SURYA N
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: V () Change (X) Addition
Name: LUKAS, MICHAEL G
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

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: LEO C FARRENKOPF, JR

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date