2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64497

FILED Jan 31, 2010 Secretary of State

Entity Name: NAPLES PATHOLOGY ASSOCIATES, P.A.

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

4351 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

207 BAY POINT NAPLES, FL 34103

FEI Number: 65-0026153 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:

GREIDER, H D 207 BAY POINT

NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: GREIDER, H D Address: 350 7TH ST NORTH City-St-Zip: NAPLES, FL 33940

Title: \

 Name:
 WA, ERNEST

 Address:
 4351 TAMIAMI TRL N

 City-St-Zip:
 NAPLES, FL 34103

Title: V

Name: SELIGMAN, IVAN
Address: 4351 TAMIAMI TRL N
City-St-Zip: NAPLES, FL 34103

Title: F

Name: JEWELL, THOMAS J Address: 4351 TAMIAMI TRL City-St-Zip: NAPLES, FL 34103

Title: \

 Name:
 BOYD, PETER R

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

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: H. D. GREIDER VP 01/31/2010