2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64497

FILED Jan 05, 2011 Secretary of State

Date

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 207 BAY POINT

NAPLES, FL 34103 NAPLES, FL 34103 US

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

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 GREIDER, H D

 Address:
 350 7TH ST NORTH

 City-St-Zip:
 NAPLES, FL 33940 US

Title:

 Name:
 WA, ERNEST

 Address:
 4351 TAMIAMI TRL N

 City-St-Zip:
 NAPLES, FL 34103 US

Title: V

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

Title: F

 Name:
 JEWELL, THOMAS J

 Address:
 4351 TAMIAMI TRL

 City-St-Zip:
 NAPLES, FL 34103 US

 Title:
 V

 Name:
 BOYD, PETER R

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102 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: H. D. GREIDER VP 01/05/2011