2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001225

FILED Jan 05, 2012 Secretary of State

Entity Name: THE CHINESE AMERICAN PATHOLOGISTS ASSOCIATION, INC.

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

DEPARTMENT OF PATHOLOGY, ORMC, 2B LAB 1414 SOUTH ORANGE AVE. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

DEPARTMENT OF PATHOLOGY, ORMC, 2B LAB 1414 SOUTH ORANGE AVE. ORLANDO, FL 32806

FEI Number: 20-1381385 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:

LI, SHUAN C DR. 5101 KEENELAND CIR. ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: DR.

Name: LI, SHUAN C

Address: DEPARTMENT OF PATHOLOGY, ORMC, 1414 SOUTH

City-St-Zip: ORANGE AVE. ORLANDO, FL 32806

Title: DR

Name: ZHOU, MING J

Address: PATHOLOGY DEPT.CLEVELAND CLINIC FOUNDATION

City-St-Zip: CLEVELAND, OH 44195

Title: DR Name: XIN, WEI

Address: PATHOLOGY DEPT. CASE WESTERN RESERVE UNIV

City-St-Zip: CLEVELAND, 0H 44195

Title: DR

Name: HUANG, QIN

Address: PATHOLOG DEPT. BOSTON VA, 1400 VFW PARKWAY

City-St-Zip: WEST ROXBURY, MA 02132

Title: DR

Name: SHEN, STEVE

Address: THE METHODIST HOSPITAL, 6565 FANNIN STREET

City-St-Zip: HOUSTON, TX 77030 US

Title: DR

Name: GAO, ZUHUA

Address: 1403-29TH STREET NW
City-St-Zip: CALGARY, AB, AB T2N 2T9 CA

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QIN HUANG DR 01/05/2012