2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT. # N96000001930

1. Entity Name

CERTIFIED PATHOLOGY SERVICES, INC.



FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90203 003 ****61.25

Principal Place of Business

4500 SAN PABLO ROAD JACKSONVILLE, FL 32224 Mailing Address

4500 SAN PABLO ROAD JACKSONVILLE, FL 32224



02262004 No Chg-NP

CR2E037 (10/03)

4. FEI Number .59-3372352 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MARTIN, JOANNE L 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224

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	named entity submits this statement for the ions of registered agent.	purpose of changing its registere	d office or	registered	agent, or bo	th, in the State of	Florida. 1 am fami	liar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	att applicable. (NOTE: Registered	Agent signatur	re required whe	n reinstallng)		DATE	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND DIRE	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, ARTHUR D 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD . WALSH, J S M.D. 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224	·		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BOLLING, DAVID B 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224			- · .	DO	NOT V	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	· (1)			· ·	
12. Thereby o	certify that the information supplied with this	filing does not qualify for the exer	nption state	ed in Section	n 119.07(3)	(i). Florida Statutes	s. I further certify t	hat the information

Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Firther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 27 2004

GOU) 953-2825

Daytime Phone #

Attachment 24068698

1296000001930

CERTIFIED PATHOLOGY OFFICERS/BOARD MEMBERS

John S. Walsh, M.D. Arthur D. Jones, M.D. David B. Bolling

President, Director Vice President, Director Treasurer/Secretary, Director