2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P0000041666 04-08-2005 90074 024 ***150.00 NORTH FLORIDA PATHOLOGY, P.A. Principal Place of Business Mailing Address 800 PRUDENTIAL DRIVE 800 PRUDENTIAL DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03252005 Chg-P CB2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3645763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSHING, ROBERT K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1515 RIVERSIDE AVE., STE A JACKSONVILLE, FL 32204 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD **™** Delete Change TITLE TITLE Addition CASTRO, SALVADOR NAME NAME STREET ADDRESS 800 PRUDENTIAL DRIVE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition HOLLAND, FREDERICK C NAME NAME 800 PRUDENTIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDSTEIN, JEFFREY D NAME STREET ADDRESS 800 PRUDENTIAL DRIVE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Addition ☐ Delete TITLE ☐ Change NAME O'LAUGHLIN, SABINE NAME 800 PRUDENTIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE PD ☐ Delete THUE ☐ Change Addition NAME SANDLER, E. DAYAN NAME 800 PRUDENTIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change ☐ Addition DUNDORE, PAUL A NAME NAME STREET ADDRESS 800 PRUDENTIAL DRIVE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further 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 607, 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.

CITY-ST-ZIP

SIGNATURE:

JACKSONVILLE, FL 32207

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNAT

4.5.05

FILED