

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: NORTH FLORIDA PATHOLOGY, P.A.

Current Principal Place of Business:

800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3645763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BITTINGER LAW FIRM
13500 SUTTON PARK DRIVE SOUTH, SUITE 201
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SCOTT, JANET K CPA
5300 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207 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: JANET K SCOTT CPA

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GOLDSTEIN, JEFFREY D
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD
Name: O'LAUGHLIN, SABINE
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: SANDLER, E. DAYAN
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: DUNDORE, PAUL A
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

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: E DAYAN SANDLER

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date