

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057559

FILED
Jan 07, 2009
Secretary of State

Entity Name: GLOBAL PATHOLOGY LABORATORY SERVICES, INC.

Current Principal Place of Business:

16250 NW 59 AVENUE
SUITE 201
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16250 NW 59 AVENUE
SUITE 201
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-1022242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HANLY, ANDREW J M.D.
Address: 16250 NW 59TH AVE SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: POULOS, EVANGELOS MD
Address: 16250 NW 59TH AVE., STE 201
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J. HANLY

PS

01/07/2009

Electronic Signature of Signing Officer or Director

Date