

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000556

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: AMERIPATH CONSOLIDATED LABS, INC.

## Current Principal Place of Business:

7111 FAIRWAY DRIVE  
SUITE 400  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

3 GIRALDA FARMS  
MADISON, NJ 07940

## Current Mailing Address:

7111 FAIRWAY DRIVE  
SUITE 400  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

3 GIRALDA FARMS  
MADISON, NJ 07940

FEI Number: 26-0003506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: PRES ( ) Delete  
Name: REDMOND, DAVID L  
Address: 7111 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: RAY, BRIAN C  
Address: 7111 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: MOSSLER, JEFFREY A MD  
Address: 7111 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: MOSS, JAROD T  
Address: 7111 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS ( ) Delete  
Name: LALTA, BHASH  
Address: 7111 FAIRWAY DRIVE, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: MILLER, JOAN E  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: S (X) Change ( ) Addition  
Name: FARRENKOPF, JR., LEO C  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: V (X) Change ( ) Addition  
Name: HAGEMANN, ROBERT A  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: V (X) Change ( ) Addition  
Name: LUKAS, MICHAEL G  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: AT (X) Change ( ) Addition  
Name: CALAMARI, STEPHEN A  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: D ( ) Change (X) Addition  
Name: MOHAPATRA, SURYA N  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

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: LEO C FARRENKOPF, JR

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04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date