

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000556

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERIPATH CONSOLIDATED LABS, INC.

Current Principal Place of Business:

3 GIRALDA FARMS
MADISON, NJ 07940

New Principal Place of Business:

Current Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: O'SHAUGHNESSY, WILLIAM J JR
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: VP (X) Change () Addition
Name: SPENCER, PHILIP
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

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

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

Title: VP/T (X) Change () Addition
Name: O'KEEF, ROBERT F
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: WILLIAM J. O'SHAUGHNESSY, JR.

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date