

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000556

FILED
Apr 16, 2010
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: MILLER, JOAN E
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

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

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

Title: AT
Name: CINCO, TERESA
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

Title: VP/T
Name: O'KEEF, ROBERT F
Address: 3 GIRALDA FARMS
City-St-Zip: MADISON, NJ 07940

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: WILLIAM J. O'SHAUGHNESSY JR.

S

04/16/2010

Electronic Signature of Signing Officer or Director

_____ Date