

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056201

FILED
Jan 17, 2009
Secretary of State

Entity Name: FORT MYERS DERMATOPATHOLOGY, P.A.

Current Principal Place of Business:

8381 RIVERWALK PARK BLVD SUITE #202
FORT MYERS, FL 33919

New Principal Place of Business:

12580 UNIVERSITY DR
STE 200
FORT MYERS, FL 33907

Current Mailing Address:

8381 RIVERWALK PARK BLVD SUITE #202
FORT MYERS, FL 33919

New Mailing Address:

12580 UNIVERSITY DR
STE 200
FORT MYERS, FL 33907

FEI Number: 33-1004974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: D () Delete
Name: DAOUD, MAZEN M.D.
Address: 8381 RIVERWALK PARK BLVD SUITE #2
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: CHENG, JANET M.D.
Address: 2664 SUNVAL COURT
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAOUD, MAZEN M.D.
Address: 12580 UNIVERSITY DR, STE 200
City-St-Zip: FORT MYERS, FL 33907

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: MAZEN DAOUD

MGR

01/17/2009

Electronic Signature of Signing Officer or Director

Date