

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075174

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLORIDA CLINICAL LABORATORY, INC.

Current Principal Place of Business:

95 BULLDOG BLVD., STE. 100
MELBOURNE, FL 32901

New Principal Place of Business:

27 E HIBISCUS BLVD
MELBOURNE, FL 32901

Current Mailing Address:

95 BULLDOG BLVD., STE. 100
MELBOURNE, FL 32901

New Mailing Address:

27 E HIBISCUS BLVD
MELBOURNE, FL 32901

FEI Number: 03-0473376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 WEST HIBISCUS BLVD., STE. 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 W NASA BLVD
MELBOURNE, FL 32901 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELIGDISH, CRAIG K M.D.
Address: 95 BULLDOG BLVD., STE. 100
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: KANCILIA, JOHN R
Address: 1800 WEST HIBISCUS BLVD., STE. 138
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Delete
Name: SARGENT, GREGG
Address: 95 BULLDOG BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELIGDISH, CRAIG K M.D.
Address: 1344 S APOLLO BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: SARGENT, GREGG
Address: 27 E HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: CRAIG K DELIGDISH

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date