2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2010
Secretary of State

DOCUMENT# P02000075174

Entity Name: FLORIDA CLINICAL LABORATORY, INC.

Current Principal Place of Business:

27 E HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

27 E HIBISCUS BLVD
SUITE C
MELBOURNE, FL 32901

Current Mailing Address:

27 E HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

27 E HIBISCUS BLVD
SUITE C
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
1795 W NASA BLVD
MELBOURNE, FL 32901 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: PTD
Name: DELIGDISH, CRAIG K M.D.
Address: 1344 S APOLLO BLVD STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: SARGENT, GREGG
Address: 27 E HIBISCUS BLVD STE C
City-St-Zip: MELBOURNE, FL 32901

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: CRAIG K DELIGDISH PTD 04/24/2010

Electronic Signature of Signing Officer or Director Date