

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135309

FILED
Jan 28, 2009
Secretary of State

Entity Name: PANTALEON PATHOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

400 HEALTH PARK BLVD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

400 HEALTH PARK BLVD.
ST. AUGUSTINE, FL 32086

New Mailing Address:

1100 PLANTATION ISLAND DR S
220
ST. AUGUSTINE, FL 32080

FEI Number: 47-0903716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, KENNETH R
1200 PLANTATION ISLAND DR
SUITE 230
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PANTALEON, YANET
1200 PLANTATION ISLAND DR
SUITE 220
SAINT AUGUSTINE, FL 32080 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: YANET PANTALEON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PANTALEON, YANET MD
Address: 400 HEALTH PARK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: PANTALEON, YANET
Address: 1100 PLANTATION ISLAND DR S., STE 220
City-St-Zip: ST. AUGUSTINE, FL 32086

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: YANET PANTALEON, MD

MGMR

01/28/2009

Electronic Signature of Signing Officer or Director

Date