

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013057

FILED
Nov 15, 2006
Secretary of State

Entity Name: HERNDON DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

720 D COMMERCE CENTER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

720 D COMMERCE CENTER DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

PO BOX 780859
SEBASTIAN, FL 32978

FEI Number: 02-0690802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, WILLIAM C JR.
720 D COMMERCE CENTER DRIVE
SEBASTIAN, FL 32958 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, WILLIAM C JR.
Address: 720 D COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: AHLERSMEYER, JERRY A
Address: 742 CONCHA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCCOY, EVA R
Address: 1430 GRANT RD
City-St-Zip: GRANT, FL 32949

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. HERNDON JR.

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date