

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076983

FILED
Dec 12, 2008
Secretary of State

Entity Name: HALIFAX PATHOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

569 HEALTH BLVD., SUITE A
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

569 HEALTH BLVD., SUITE A
DAYTONA BEACH, FL 32114

New Mailing Address:

569 HEALTH BLVD., SUITE A
DAYTONA BEACH, FL 32114 US

FEI Number: 05-0576513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOK, STEVEN M.D.
569 HEALTH BLVD., STE. A
DAYTONA BEACH, FL 32114 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: PSD () Delete
Name: POPOK, STEVEN M.D.
Address: 569 HEALTH BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD () Delete
Name: SHEHI, LORA J M.D.
Address: 569 HEALTH BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD () Delete
Name: GREEN, THOMAS J M.D.
Address: 569 HEALTH BLVD. SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POPOK, STEVEN M M.D.
Address: 569 HEALTH BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: TD (X) Change () Addition
Name: SHEHI, LORA J M.D.
Address: 569 HEALTH BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD (X) Change () Addition
Name: GREEN, THOMAS J M.D.
Address: 569 HEALTH BLVD. SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD () Change (X) Addition
Name: HUGHES, DOUGLAS M M.D.
Address: 569 HEALTH BLVD. SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD () Change (X) Addition
Name: INGRAM, CHRISTOPHER D M.D.
Address: 569 HEALTH BLVD. SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: STEVEN POPOK

PSD

12/12/2008

Electronic Signature of Signing Officer or Director

Date