

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031467

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** AMERICAN DERMPATH SPECIALISTS, INC.

**Current Principal Place of Business:**

8190 ROYAL PALM BLVD SUITE 202  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

8190 ROYAL PALM BLVD SUITE 204  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

8190 ROYAL PALM BLVD SUITE 202  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

8190 ROYAL PALM BLVD SUITE 204  
CORAL SPRINGS, FL 33065

FEI Number: 73-1695788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BADER, ROBERT S  
8190 ROYAL PALM BLVD SUITE 202  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

BADER, ROBERT S  
8190 ROYAL PALM BLVD SUITE 204  
CORAL SPRINGS, FL 33065 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: ROBERT S. BADER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BADER, ROBERT S  
Address: 8190 ROYAL PALM BLVD SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BADER, ROBERT S  
Address: 8190 ROYAL PALM BLVD SUITE 204  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT S. BADER

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date