

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073360

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: PATHOLOGY MANAGEMENT CORPORATION

## Current Principal Place of Business:

84 W. JERSEY STREET  
1  
ORLANDO, FL 32806 US

## New Principal Place of Business:

## Current Mailing Address:

84 W. JERSEY STREET  
1  
ORLANDO, FL 32806 US

## New Mailing Address:

FEI Number: 27-0862373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEARL, GARY S  
84 W. JERSEY STREET  
1  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

FRANKLIN, RAYMOND B  
84 W. JERSEY STREET  
1  
ORLANDO, FL 32806 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: RAYMOND B FRANKLIN

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: FRANKLIN, RAYMOND B  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: S, D  
Name: LI, SHUAN  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: CFOD  
Name: PEARL, GARY S  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: D  
Name: CEREZO, LIZARDO  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: D  
Name: GONZALEZ, ORLANDO  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

Title: D  
Name: SLOMAN, ANDREW J  
Address: 84 W. JERSEY STREET, SUITE 1  
City-St-Zip: ORLANDO, FL 32806 US

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: RAYMOND B. FRANKLIN

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date