

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054440

FILED
Mar 11, 2008
Secretary of State

Entity Name: TARPON SPRINGS PATHOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

5039 CENTRAL AVE.
ST. PETERSBURG, FL 337108240

New Principal Place of Business:

5755 HOOVER BLVD.
TAMPA, FL 33634

Current Mailing Address:

5039 CENTRAL AVE.
ST. PETERSBURG, FL 337108240

New Mailing Address:

5755 HOOVER BLVD.
TAMPA, FL 33634

FEI Number: 59-3517629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHKOWITZ, HAL C.P.A.
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQUIRE
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: ALAN GASSMAN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, STEPHEN P
Address: 5039 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 337108240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, STEPHEN P
Address: 5755 HOOVER BLVD.
City-St-Zip: TAMPA, FL 33634

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: STEPHEN P. MORRIS

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date