2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29696

FILED Jan 27, 2009 Secretary of State

Entity Name: PATHOLOGY ASSOCIATES OF SOUTH MIAMI, P.A.

Current Principal Place of Business: New Principal Place of Business:

PATHOLOGY DEPT., 5TH FLOOR 7400 S.W. 62ND AVÉNUE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

%DONALD T. COHEN, CPA, P.A. P.O. BOX 812170 BOCA RATON, FL 334812170

FEI Number: 65-0275837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOERSS, RONALD A. 7400 SW 62ND AVE MIAMI, FL 33143

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:

Date

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GOERSS, RONALD

MIAMI, FL 33143

7400 S.W. 62ND AVENUE

(X) Change () Addition

Title: () Delete GOERSS, RONALD,

Name: 7400 S.W. 62ND AVENUE Address:

City-St-Zip: MIAMI, FL

Title: DV Title: DV () Delete (X) Change () Addition

OTRAKJI, CHRISTIAN L Name: Name: OTRAKJI, CHRISTIAN L 7400 SW 62ND AVE Address: 7400 SW 62ND AVE Address: MIAMI, FL MIAMI, FL 33143 City-St-Zip: City-St-Zip:

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: RONALD GOERSS DP 01/27/2009