

AMERIPATH INC  
Form 8-K  
January 22, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): January 21, 2004**

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**AMERIPATH, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other  
Jurisdiction of  
Incorporation)

**000-22313**  
(Commission  
File Number)

**65-0642485**  
(IRS Employer  
Identification No.)

**7829 Garden Road, Suite 200, Riviera Beach, Florida 33404**

(Addresses of Principal Executive Offices, including Zip Code)

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(561) 845-1850

(Registrant's Telephone Number, including Area Code)

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**Item 5. Other Events.**

On January 21, 2004, AmeriPath, Inc. issued a press release announcing the retirement of James C. New, AmeriPath's Chairman and Chief Executive Officer. A copy of the press release is attached as Exhibit 99.1 to this Form 8-K.

**Item 7. Financial Statements, Pro Forma Financial Information, and Exhibits.**

(c) Exhibits.

The following exhibits are filed herewith:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release, dated January 21, 2004.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AMERIPATH, INC.**

/s/ David L. Redmond

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David L. Redmond

*Executive Vice President and*

*Chief Financial Officer*

Date: January 21, 2004

**EXHIBIT INDEX**

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