2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729217

FILED Jan 05, 2010 Secretary of State

Entity Name: CHILDREN'S CANCER CENTER, INC.

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

4901 W CYPRESS ST TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4901 W CYPRESS ST TAMPA, FL 33607

FEI Number: 59-1779035 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:

SEXTON, CYNDI BOD O'LEARY, PATRICIA J COO 4901 W CYPRESS ST TAMPA, FL 33607 4901 W CYPRESS ST TAMPA, FL 33607

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: PATRICIA J O'LEARY 01/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

coo

O'LEARY, PATRICIA J COO Name: Address: 4901 W CYPRESS ST City-St-Zip: TAMPA, FL 33607

Title: COB

Name: BENNETT, PETER

Address: 209 S. WOODLYNNE AVENUE

City-St-Zip: TAMPA, FL 33609

Title:

BAILEY, TEE A Name:

3016 HAWTHORNE ROAD Address: City-St-Zip: TAMPA, FL 33611

Title:

Name: ROSEBERRY, HOLLY

2202 N. WESTSHORE BLVD, 5TH FL Address:

City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA J O'LEARY COO 01/05/2010