

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003460

FILED
Feb 16, 2010
Secretary of State

Entity Name: HOWARD HUGHES MEDICAL INSTITUTE CORPORATION

Current Principal Place of Business:

1376 MOWRY ROAD
GAINESVILLE, FL 32610

New Principal Place of Business:

Current Mailing Address:

4000 JONES BRIDGE ROAD
CHEVY CHASE, MD 20815

New Mailing Address:

FEI Number: 59-0735717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CONT
Name: MULLINS, ROBERT C
Address: 4000 JONES BRIDGE RD
City-St-Zip: CHEVY CHASE, MD 20815

Title: TRUS
Name: GRAY, HANNA H PHD
Address: 1126 EAST 59TH STREET
City-St-Zip: CHICAGO, IL 60637

Title: TRUS
Name: BAKER, III, JAMES A ESQ
Address: 910 LOUISIANA, SUITE 3800
City-St-Zip: HOUSTON, TX 77002

Title: PRES
Name: TJIAN, ROBERT PHD
Address: 4000 JONES BRIDGE ROAD
City-St-Zip: CHEVY CHASE, MD 20815

Title: VPFI
Name: PALMERINO, EDWARD J
Address: 4000 JONES BRIDGE ROAD
City-St-Zip: CHEVY CHASE, MD 20815

Title: VPGC
Name: ALEXANDER, CRAIG A ESQ
Address: 4000 JONES BRIDGE ROAD
City-St-Zip: CHEVY CHASE, MD 20815

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: ROBERT C. MULLINS

CONT

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date