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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02631

1. Corporation Name

**H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTIT
UTE, INC.**

Principal Place of Business

12902 MAGNOLIA DR
TAMPA FL 33612-9497
US

Mailing Address

C/O GEORGE H. WALLACE
12902 MAGNOLIA DRIVE
TAMPA FL 33612-9497
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/17/1984

4. FEI Number

59-2451713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DE LA PARTE, DAVID L
ONE TAMPA CITY CENTER SUITE 2300
201 N. FRANKLIN STREET
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TD
STREET ADDRESS MOFFITT, H. LEE
CITY-ST-ZIP 4230 S MACDILL AVE., STE. J
TAMPA FL

TITLE ☐ DELETE

NAME SD
STREET ADDRESS BUCHANAN, DONALD, D
CITY-ST-ZIP 610 W. BAY ST.
TAMPA FL

TITLE ☐ DELETE

NAME CD
STREET ADDRESS COUCH, THEODORE
CITY-ST-ZIP 1717 E FOWLER AVE
TAMPA FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS SILBINGER, MARTIN, MD
CITY-ST-ZIP 12901 BRUCE B DOWNS MDC
TAMPA FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS BETTY CASTOR
CITY-ST-ZIP 4202 E FOWLER AVE
TAMPA FL 33620

TITLE ☐ DELETE

NAME D
STREET ADDRESS JAMES W IVEY
CITY-ST-ZIP 101 E KENNEDY BLVD
TAMPA FL 33602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4215 Culbreath Avenue
Tampa, FL 33609

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/23/99

(813) 254-1464

Date

Daytime Phone #

CR2E037 (11/98)

232415-90003-49

H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.

Additional Members of Board of Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Timothy J. Adams	One North Dale Mabry Tampa, FL 33609-2700
D	J. Clint Brown, Esquire	501 E. Kennedy Blvd, Suite 1700 Tampa, FL 33602
D	Robert Clark, M.D.	12902 Magnolia Drive Tampa, FL 33612
D	The Honorable John Grant	610 W. Waters Avenue, Suite A Tampa, FL 33607
D	The Honorable James T. Hargrett	2107 Osborne Avenue E Tampa, FL 33680
D	Monsignor Laurence Higgins	5225 N. Himes Tampa, FL 33614
D	The Honorable Jeffrey C. Huenink	2758 Heron Place Clearwater, FL 33762
D	Richard C. Karl, M.D.	12902 Magnolia Drive Tampa, FL 33612-9497
D	Dennis M. Ross	13799 78 th Avenue North, Suite 301 Seminole, FL 33776
D	Bruce Samson	4807 Woodmere Road Tampa, FL 33609
D	William Spellacy, M.D.	4 Columbia Drive Tampa, FL 33606
D	Thomas J. Tighe, Ph.D.	4202 E. Fowler Avenue Tampa, FL 33620