2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90392 036 ****61.25 DOCUMENT # N02631 H. LÉE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC. 60023639 Principal Place of Business Mailing Address C/O JOHN A KOLOSKY EVP 12902 MAGNOLIA DR TAMPA, FL 33612-9497 US 12902 MAGNOLIA DRIVE TAMPA, FL 33612-9497 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chq-NP CR2E037 (11/05) 4. FEI Number 59-2451713 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA PARTE, L. DAVID Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 3400 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D TD XX Change ☐ Addition TITLE TSTLE ☐ Delete MOFFITT, H. LEE HON. NAME NAME STREET ADDRESS 3225 S MacDill Avenue, Suite 129-336 STREET ADORESS 4230 S MACDILL AVE., STE. J CITY-ST-ZIP Tampa, FL 33629 CITY-ST-ZIP TAMPA, FL 33611 ☐ Delete S/T/D XIX Change ☐ Addition TITLE BUCHANAN, DONALD D NAME NAME 610 W. BAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAMPA, FL 33606 See attached sheet ☐ Change XXAddition TITLE ☐ Delete TITLE COUCH, THEODORE NAME NAME STREET ADORESS 1717 E FOWLER AVE STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIF CITY-SI-ZIP TITLE CD ☐ Defete TITLE XIX Change ☐ Addition MACK, CONNIE HON. NAME STREET ADDRESS 1700 Pennsylvania Avenue, NW 2300 N STREET, NW STREET ADDRESS CITY-ST-ZIP Washington, DC 20006 CITY-ST-ZIP WASHINGTON, DC 20037 Change Delete ☐ Addition TITLE D TITLE ADAMS, TIMOTHY J NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachme with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

D

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

ONE NORTH DALE MABRY

100 N. TAMPA STREET, SUITE 3175

TAMPA, FL 33609

TAMPA, FL 33602

BEARD, RICHARD A III

Donald D. Buchanan TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

STREET ADDRESS 100 N. Tampa Street, Suite 2175

Tampa, FL 33602

FILED

813-254-1464

XXX Change

Addition

H. LEE MOFFITT CANCER CENTER

Additional Members of Board of Directors

<u>Title</u>	Name	Address
D	The Honorable Carl Carpenter, Jr.	4305 E. Knights Griffin Road Plant City, FL 33565
D	Robert Chang, Ph.D.	4202 E. Fowler Avenue, ADM 200 Tampa, FL 33620
D	Judy L. Genshaft, Ph.D.	4202 E. Fowler Avenue, ADM 241 Tampa, FL 33620
D	The Honorable John Grant	10025 Orange Grove Drive Tampa, FL 33618
D	The Honorable James T. Hargrett	12902 Magnolia Drive Tampa, FL 33612
D	Monsignor Laurence Higgins	5225 N. Himes Tampa, FL 33614
D	Beth Houghton	3637 – 4 th Street North, Suite 395 St. Petersburg, FL 33704
D	Renu Khator, Ph.D.	4202 E. Fowler Avenue, ADM 226 Tampa, FL 33620
D	Rhea Law, Esquire	501 E. Kennedy Blvd, Suite 1700 Tampa, FL 33602
D	Philip S. Orsino, O.C., F.C.A.	1151 Abbeys Way Tampa, FL 33602
D	Robert Rothman	One Tampa City Center, Suite 2880 Tampa, FL 33602
D	Jack Spangler	2310 S. Hesperides Tampa, FL 33629