

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02631

Entity Name: H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.**FILED**
Apr 29, 2019
Secretary of State
5949619721CC**Current Principal Place of Business:**12902 MAGNOLIA DRIVE
TAMPA, FL 33612-9416**Current Mailing Address:**12902 MAGNOLIA DRIVE
TAMPA, FL 33612-9416 US**FEI Number: 59-2451713****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**DE LA PARTE, L. DAVID ESQ
12902 MAGNOLIA DRIVE
SRB-OGC
TAMPA, FL 33612-9416 US*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: L. DAVID DE LA PARTE, ESQ****04/29/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** IMMEDIATE PAST CHAIR/DIRECTOR**Name** ROTHMAN, ROBERT**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** PRESIDENT/CHIEF EXECUTIVE OFFICER**Name** LIST, ALAN F. MD**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** EXECUTIVE VICE PRESIDENT/DIRECTOR, MOFFITT RESEARCH INSTITUTE, AND CENTER DIRECTOR**Name** SELLERS, THOMAS A. PHD**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** CHAIR/DIRECTOR**Name** ADAMS, TIMOTHY J.**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL & ADMINISTRATIVE OFFICER/ASSISTANT TREASURER**Name** TREMONTI, YVETTE M.**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** EXECUTIVE VICE PRESIDENT/GENERAL COUNSEL/ASSISTANT SECRETARY**Name** DE LA PARTE, L. DAVID ESQ.**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER**Name** KOLOSKY, JOHN A.**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Title** EXECUTIVE VICE PRESIDENT/PHYSICIAN-IN-CHIEF**Name** LETSON, G. DOUGLAS MD**Address** 12902 MAGNOLIA DRIVE**City-State-Zip:** TAMPA FL 33612-9416**Continues on page 2**

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: L. DAVID DE LA PARTE**EXECUTIVE VICE
PRESIDENT/GENERAL
COUNSEL****04/29/2019**

Officer/Director Detail Continued :

Title CHIEF ACADEMIC OFFICER
 Name MOSCINSKI, LYNN MD
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, RESEARCH ADMINISTRATION
 Name SPRINGER, BRIAN C.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, DIVERSITY, PUBLIC
 RELATIONS AND STRATEGIC COMMUNICATIONS
 Name GREEN, B. LEE PHD
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, GOVERNMENT RELATIONS
 Name WILSON, W. JAMES
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name ALFONSO, CARLOS
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name CARPENTER, THE HONORABLE CARL JR.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name DROSTE, EDWARD C.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name GENSHAFT, JUDY PHD
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name HARGRETT, THE HONORABLE JAMES T.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name MOFFITT, THE HONORABLE H. LEE ESQ.
 Address 12902 MAGNOLIA DRIVE

Title SECRETARY-TREASURER/DIRECTOR
 Name HILL, III, BENJAMIN H. ESQ.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/CHIEF DATA
 OFFICER
 Name ROLLISON, DANA PHD
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, PLANNING,
 DESIGN & CONSTRUCTION
 Name FUTRELL, DONALD E.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, CHIEF STRATEGY
 OFFICER
 Name HAMMON, DIANE K.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name BIEVER, ANGELA
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name DEBARTOLO, EDWARD
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name FERMAN, CELIA D.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name GRANT, THE HONORABLE JOHN A.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title VICE CHAIR/DIRECTOR
 Name HOUGHTON, BETH A.
 Address 12902 MAGNOLIA DRIVE
 City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
 Name RAMIL, JOHN
 Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name SMITH, LIZ

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/CHIEF INFORMATION OFFICER

Name GREENMAN, JENNIFER

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, CHIEF HUMAN RESOURCES
OFFICER

Name BUGALLO-MUROS, MARIANA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name GODDARD, VALERIE

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name STEWART, PAMELA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, STRATEGIC ALLIANCES &
NETWORK

Name SERAPHIN, DOMINIC

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name SANCHEZ, FRANCISCO

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name TOMLIN, JOHN

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name DUYK, GEOFFREY M. PHD, MD

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name GOINS, REGINALD

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/DEPUTY GENERAL
COUNSEL

Name FLETCHER, CHARLES

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, FINANCE

Name WEISS, JOANNA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416