Entity Name: H. LEE MOFFITT CANCER CENTER AND RESEARCH
INSTITUTE, INC.

Current Principal Place of Business:

12902 MAGNOLIA DRIVE TAMPA, FL 33612-9416

DOCUMENT# N02631

Current Mailing Address:

12902 MAGNOLIA DRIVE TAMPA, FL 33612-9416 US

FEI Number: 59-2451713

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	E: L. DAVID DE LA PARTE, ESQ		04/29/2019
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	IMMEDIATE PAST CHAIR/DIRECTOR	Title	EXECUTIVE VICE PRESIDENT/CHIEF
Name	ROTHMAN, ROBERT		FINANCIAL & ADMINISTRATIVE OFFICER/ASSISTANT TREASURER
Address	12902 MAGNOLIA DRIVE	Name	TREMONTI, YVETTE M.
City-State-Zip:	TAMPA FL 33612-9416	Address	12902 MAGNOLIA DRIVE
Title	PRESIDENT/CHIEF EXECUTIVE OFFICER	City-State-Zip:	TAMPA FL 33612-9416
Name	LIST, ALAN F. MD	Title	EXECUTIVE VICE PRESIDENT/GENERAL
Address	12902 MAGNOLIA DRIVE		COUNSEL/ASSISTANT SECRETARY
City-State-Zip:	TAMPA FL 33612-9416	Name	DE LA PARTE, L. DAVID ESQ.
		Address	12902 MAGNOLIA DRIVE
Title	EXECUTIVE VICE PRESIDENT/DIRECTOR, MOFFITT	City-State-Zip:	TAMPA FL 33612-9416
	RESEARCH INSTITUTE, AND CENTER DIRECTOR	Title	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER
Name	SELLERS, THOMAS A. PHD	Name	KOLOSKY, JOHN A.
Address	12902 MAGNOLIA DRIVE	Address	12902 MAGNOLIA DRIVE
City-State-Zip:	TAMPA FL 33612-9416	City-State-Zip:	TAMPA FL 33612-9416
Title	CHAIR/DIRECTOR	Title	EXECUTIVE VICE
Name	ADAMS, TIMOTHY J.	The	PRESIDENT/PHYSICIAN-IN-CHIEF
Address	12902 MAGNOLIA DRIVE	Name	LETSON, G. DOUGLAS MD
City-State-Zip:	TAMPA FL 33612-9416	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

FILED Apr 29, 2019 Secretary of State 5949619721CC

Certificate of Status Desired: Yes

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

NameMGCINSKI, LYNN MDNameHILL, III, BENJAMIN H, ESQ.Addres12802 MAGNOLIA DRIVEAddress12802 MAGNOLIA DRIVECily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416TitleVICE PRESIDENT, RESEARCH ADMINISTRATIONNameVICE PRESIDENT, CHIEF DATAAddress12802 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416TitleVICE PRESIDENT, DENSTY, PUBLIC (RELATIONS AND STRATEGIC COMMUNICATIONS)TitleVICE PRESIDENT, OLI DRIVEAddress12902 MAGNOLIA DRIVENameFUTELL, DONALD E.Cily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416Cily-State-ZirTAMPA FL 33612-9416NameVICE PRESIDENT, GOVERNMENT RELATIONSNameHAMON, DIANE K.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVENameVICE PRESIDENT, GOVERNMENT RELATIONSNameHEAGNON, DIANE K.Name12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVENameVICE PRESIDENT, GOVERNMENT RELATIONSName12902 MAGNOLIA DRIVEName12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVENameVICE PRESIDENT, GOVERNMENT RELATIONSName12902 MAGNOLIA DRIVEName12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVE <td< th=""><th>Title</th><th>CHIEF ACADEMIC OFFICER</th><th>Title</th><th>SECRETARY-TREASURER/DIRECTOR</th></td<>	Title	CHIEF ACADEMIC OFFICER	Title	SECRETARY-TREASURER/DIRECTOR
City-State-ZipTAMPA FL 33612-9416City-State-ZipTAMPA FL 33612-9416NameSPRINGER, BRIAN C.NameROLLISON, DANA PHDAddress12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-ZipTAMPA FL 33612-9416City-State-ZipTAMPA FL 33612-9416TilleVICE PRESIDENT, DUPESITY, PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS RELATIONS AND STRATEGIC COMMUNICATIONS (RELATIONS AND STRATEGIC COMMUN	Name	MOSCINSKI, LYNN MD	Name	HILL, III, BENJAMIN H. ESQ.
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TitleDIRECTORImage: City-State-Zip:TAMPA FL 33612-9416NameCARPENTER, THE HONORABLE CARL JR.TitleDIRECTORAddress12902 MAGNOLIA DRIVENameDEBARTOLO, EDWARDCity-State-Zip:TAMPA FL 33612-9416Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameDROSTE, EDWARD C.NameFERMAN, CELIA D.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416NameFERMAN, CELIA D.City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORNameGENSHAFT, JUDY PHDTitleDIRECTORNameGENSHAFT, JUDY PHDNameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVETitleDIRECTORNameGENSHAFT, JUDY PHDNameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416 <td></td> <td></td> <td>Address</td> <td>12902 MAGNOLIA DRIVE</td>			Address	12902 MAGNOLIA DRIVE
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NameCARPENTER, THE HONORABLE CARE JR.NameDEBARTOLO, EDWARDAddress12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameDROSTE, EDWARD C.NameFERMAN, CELIA D.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameGENSHAFT, JUDY PHDMameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVENameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVENameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVENameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleNameAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleNameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416TitleDIRECTORNameHOUGHTON, BETH A.	Title	DIRECTOR	T :41 -	
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City-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameDROSTE, EDWARD C.NameFERMAN, CELIA D.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416DIRECTORDIRECTORNameGENSHAFT, JUDY PHDNameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416DIRECTORDIRECTORNameGENSHAFT, JUDY PHDNameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameMOFFITT, THE HONORABLE H. LEE ESQ.TitleDIRECTORNameMOFFITT, THE HONORABLE H. LEE ESQ.TitleDIRECTORName12902 MAGNOLIA DRIVETitleRAMIL, JOHN	Address	12902 MAGNOLIA DRIVE		·
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TitleDIRECTORTitleDIRECTORNameGENSHAFT, JUDY PHDNameGRANT, THE HONORABLE JOHN A.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVENameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTitleDIRECTORNameMOFFITT, THE HONORABLE H. LEE ESQ.TitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORN			Address	12902 MAGNOLIA DRIVE
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TitleDIRECTORTitleVICE CHAIR/DIRECTORNameHARGRETT, THE HONORABLE JAMES T.NameHOUGHTON, BETH A.Address12902 MAGNOLIA DRIVEAddress12902 MAGNOLIA DRIVECity-State-Zip:TAMPA FL 33612-9416City-State-Zip:TAMPA FL 33612-9416TitleDIRECTORTAMPA FL 33612-9416DIRECTORNameMOFFITT, THE HONORABLE H. LEE ESQ.TitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORName12902 MAGNOLIA DRIVETitleDIRECTORAddress12902 MAGNOLIA DRIVETitleDIRECTOR		12902 MAGNOLIA DRIVE	A . I . I	
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Title DIRECTOR Title DIRECTOR Name MOFFITT, THE HONORABLE H. LEE ESQ. Name RAMIL, JOHN Address 12902 MAGNOLIA DRIVE Name RAMIL, JOHN		DIRECTOR HARGRETT, THE HONORABLE JAMES T.	City-State-Zip: Title Name	TAMPA FL 33612-9416 VICE CHAIR/DIRECTOR HOUGHTON, BETH A.
Title DIRECTOR Name MOFFITT, THE HONORABLE H. LEE ESQ. Name RAMIL, JOHN Address 12902 MAGNOLIA DRIVE Name RAMIL, JOHN	Address	DIRECTOR HARGRETT, THE HONORABLE JAMES T. 12902 MAGNOLIA DRIVE	City-State-Zip: Title Name Address	TAMPA FL 33612-9416 VICE CHAIR/DIRECTOR HOUGHTON, BETH A. 12902 MAGNOLIA DRIVE
Address 12902 MAGNOLIA DRIVE	Address City-State-Zip:	DIRECTOR HARGRETT, THE HONORABLE JAMES T. 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416	City-State-Zip: Title Name Address	TAMPA FL 33612-9416 VICE CHAIR/DIRECTOR HOUGHTON, BETH A. 12902 MAGNOLIA DRIVE
Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE	Address City-State-Zip: Title	DIRECTOR HARGRETT, THE HONORABLE JAMES T. 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR	City-State-Zip: Title Name Address City-State-Zip:	TAMPA FL 33612-9416 VICE CHAIR/DIRECTOR HOUGHTON, BETH A. 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416
	Address City-State-Zip: Title Name	DIRECTOR HARGRETT, THE HONORABLE JAMES T. 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR MOFFITT, THE HONORABLE H. LEE ESQ.	City-State-Zip: Title Name Address City-State-Zip: Title	TAMPA FL 33612-9416 VICE CHAIR/DIRECTOR HOUGHTON, BETH A. 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR

City-State-Zip:	TAMPA FL 33612-9416	City-State-Zip:	TAMPA FL 33612-9416
Title	DIRECTOR	Title	DIRECTOR
Name	SMITH, LIZ	Name	SANCHEZ, FRANCISCO
Address	12902 MAGNOLIA DRIVE	Address	12902 MAGNOLIA DRIVE
City-State-Zip:	TAMPA FL 33612-9416	City-State-Zip:	TAMPA FL 33612-9416
Title	VICE PRESIDENT/CHIEF INFORMATION OFFICER	Title	DIRECTOR
Name	GREENMAN, JENNIFER	Name	TOMLIN, JOHN
Address	12902 MAGNOLIA DRIVE	Address	12902 MAGNOLIA DRIVE
City-State-Zip:	TAMPA FL 33612-9416	City-State-Zip:	TAMPA FL 33612-9416
Title	VICE PRESIDENT, CHIEF HUMAN RESOURCES	Title	DIRECTOR
Nama		Name	DUYK, GEOFFREY M. PHD, MD
Name		Address	12902 MAGNOLIA DRIVE
Address	12902 MAGNOLIA DRIVE	City-State-Zip:	TAMPA FL 33612-9416
City-State-Zip:	TAMPA FL 33612-9416		
		Title	DIDECTOR
Title	DIRECTOR	Title	
Title Name	DIRECTOR GODDARD, VALERIE	Name	GOINS, REGINALD
		Name Address	GOINS, REGINALD 12902 MAGNOLIA DRIVE
Name Address	GODDARD, VALERIE 12902 MAGNOLIA DRIVE	Name	GOINS, REGINALD
Name Address City-State-Zip:	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416	Name Address	GOINS, REGINALD 12902 MAGNOLIA DRIVE
Name Address City-State-Zip: Title	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR	Name Address City-State-Zip:	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL
Name Address City-State-Zip: Title Name	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA	Name Address City-State-Zip: Title	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL
Name Address City-State-Zip: Title	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR	Name Address City-State-Zip: Title Name	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES
Name Address City-State-Zip: Title Name Address City-State-Zip:	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416	Name Address City-State-Zip: Title Name Address	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES 12902 MAGNOLIA DRIVE
Name Address City-State-Zip: Title Name Address	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA 12902 MAGNOLIA DRIVE	Name Address City-State-Zip: Title Name Address City-State-Zip:	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416
Name Address City-State-Zip: Title Name Address City-State-Zip:	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, STRATEGIC ALLIANCES &	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, FINANCE
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, STRATEGIC ALLIANCES & NETWORK	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, FINANCE WEISS, JOANNA
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	GODDARD, VALERIE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 DIRECTOR STEWART, PAMELA 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, STRATEGIC ALLIANCES & NETWORK SERAPHIN, DOMINIC	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	GOINS, REGINALD 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT/DEPUTY GENERAL COUNSEL FLETCHER, CHARLES 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 VICE PRESIDENT, FINANCE WEISS, JOANNA 12902 MAGNOLIA DRIVE