2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729217

FILED Jan 09, 2012 Secretary of State

Entity Name: CHILDREN'S CANCER CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

4901 W CYPRESS ST TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

4901 W CYPRESS ST TAMPA, FL 33607 US

FEI Number: 59-1779035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'LEARY, PATRICIA J COO 4901 W CYPRESS ST TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

 Name:
 O'LEARY, PATRICIA J COO

 Address:
 4901 W CYPRESS ST

 City-St-Zip:
 TAMPA, FL 33607

Title: COB

Name: COMPTON, CARLETON D Address: 2897 BAYSHORE TRAILS DRIVE

City-St-Zip: TAMPA, FL 33611

Title: T

Name: MORAITES, PATRICK
Address: 211 S WESTLAND AVE #3

City-St-Zip: TAMPA, FL 33606

Title:

Name: SHANAHAN, TOM
Address: 2746 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

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: PATRICIA O'LEARY COO 01/09/2012