

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748882

FILED
Aug 25, 2008
Secretary of State

Entity Name: MIAMI CANCER INSTITUTE, INC.

Current Principal Place of Business:

1300 NW 167TH ST
3
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1300 NW 167TH ST
3
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1957672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167 ST
MIAMI, FL US

Name and Address of New Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167 ST
SUITE 3
MIAMI, FL 33169 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: CHARLES O MORGAN JR

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MORGAN, CARLOS O JR
Address: 1300 NW 167TH ST 3
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: NORDQVIST, STAFFAN R, B
Address: 1295 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: TEJADA, FRANCISCO,
Address: 1321 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH ST 3
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: SUGARBAKER, DAVID J DR.
Address: 75 FRANCIS STREET
City-St-Zip: BOSTON, MA 02115

Title: D (X) Change () Addition
Name: SUGARBAKER, PAUL DR.
Address: 3629 FULTON ST NW
City-St-Zip: WASHINGTON, DC 20007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES O MORGAN JR

MR.

08/25/2008

Electronic Signature of Signing Officer or Director

Date