2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001568

FILED Feb 09, 2009 Secretary of State

Entity Name: MEMORIAL SLOAN-KETTERING CANCER CENTER INC.

Current Principal Place of Business: New Principal Place of Business: 1275 YORK AVENUE NEW YORK, NY 10021 **Current Mailing Address: New Mailing Address:** 633 THIRD AVENUE, 4TH FLOOR 633 THIRD AVENUE, 4TH FLOOR NEW YORK, NY 10017 NEW YORK, NY 10021 FEI Number: 13-1924236 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRISP, PETER O Name: Name: 1275 YORK AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: () Delete Title: () Change () Addition ROBBINS, CLIFTON Name: Name: Address: 1275 YORK AVENUE Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: () Delete Title: () Change () Addition VARMUS, HAROLD Name: Name: 1275 YORK AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUNN, JOHN R Name: Address: 1275 YORK AVENUE Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip:

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: MICHAEL GUTNICK SRVP 02/09/2009