

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90019 023 ****70.00

DOCUMENT # F07000000703

1. Entity Name
M. D. ANDERSON SERVICES CORPORATION



Principal Place of Business
**7505 SOUTH MAIN ST, SUITE 500
HOUSTON, TX 77030**

Mailing Address
**7505 SOUTH MAIN ST, SUITE 500
HOUSTON, TX 77030**

40023704



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
76-0300816

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PCEO** ☐ Delete
NAME **WILFONG, HUGH C II**
STREET ADDRESS **7505 SOUTH MAIN ST, SUITE 500**
CITY-ST-ZIP **HOUSTON, TX 77030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Please see Attachment 1.**

TITLE **DEVP** ☐ Delete
NAME **LEACH, LEON J**
STREET ADDRESS **7505 SOUTH MAIN ST, SUITE 500**
CITY-ST-ZIP **HOUSTON, TX 77030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVC** ☒ Delete
NAME **CLEMENTS, RITA C**
STREET ADDRESS **6930 TURTLE CREEK BLVDITE 500**
CITY-ST-ZIP **DALLAS, TX 75205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** ☐ Delete
NAME **FONTAINE, R. DAN**
STREET ADDRESS **7505 SOUTH MAIN ST, SUITE 500**
CITY-ST-ZIP **HOUSTON, TX 77030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SHINE, KENNETH I M.D.**
STREET ADDRESS **601 COLORADO STREET, RM 204**
CITY-ST-ZIP **AUSTIN, TX 787012982**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KELLEY, SCOTT C ED.D.**
STREET ADDRESS **201 WEST 7 STREET, RM 206**
CITY-ST-ZIP **AUSTIN, TX 787012982**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William A. Hyslop

William A. Hyslop

1/31/2008

713.745.9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40023704

F07 000000703

ATTACHMENT 1

**M. D. Anderson Services Corporation
Corporate Officers 2007-2008**

NAME	ADDRESS
Leon J. Leach Chairman (C)	1515 Holcombe Houston, TX 77030 Room R11.2128
R. Dan Fontaine Vice Chairman (VC)	1515 Holcombe Houston, TX 77030 R11.2128
Hugh C. Wilfong II President and Chief Executive Officer (P/CEO)	7505 S. Main, Suite 500 Houston, TX 77030
William A. Hyslop Vice President (VP)	7505 S. Main, Suite 500 Houston, TX 77030
Laura V. Gilchrist Corporate Secretary (S)	7505 S. Main, Suite 500 Houston, TX 77030

ATTACHMENT 40023704 *con.'t Attachment 1*

FO7 000006703

**M. D. Anderson Services Corporation
Board of Directors 2007-2008**

NAME	ADDRESS
Leon J. Leach Chairman of the Board of Directors	1515 Holcombe Houston, TX 77030 Box 95, Room R11.2128
R. Dan Fontaine Vice Chairman, Board of Directors	1515 Holcombe Houston, TX 77030 Box 2 , R11.2128
Colleen McHugh UT Board of Regents	Office of the UT Board of Regents 201 West 7 th Street, Suite 820 Austin, Texas 78701
Kenneth I. Shine, M.D.	Executive Vice Chancellor for Health Affairs The University of Texas System 601 Colorado Street, Room 204 Austin, Texas 78701-2982
Scott C. Kelley, Ed.D.	Executive Vice Chancellor for Business Affairs The University of Texas System 201 West 7 th Street, Room 206 Austin, TX 78701-2982
Patrick C. Oxford	Bracewell & Patterson South Tower, Penzoil Place 711 Louisiana , Suite 2900 Houston, Texas 77002-2781
Thomas W. Feeley, M.D.	1515 Holcombe Houston, TX 77030 Box 42, P11.3026