2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N02631 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTIT 02-16-2000 90065 043 ****61.25 Principal Place of Business Mailing Address 12902 MAGNOLIA DR C/O GEORGE H. WALLACE 12902 MAGNOLIA DRIVE TAMPA FL 33612-9497 TAMPA FL 33612-9416 US 3. Mailing Address 2. Principal Place of Business c/o John A. Kolosky, EVP DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 12902 Magnolia Drive Applied For City & State 4. FEI Number City & State 59-2451713 Tampa, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33612**-**9416 --US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DE LA PARTE, L. DAVID 101 E. KENNEDY BLVD., STE. 3400 **TAMPA FL 33602** Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 🖰 FEE IS \$61.25 **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MOFFITT, H., LEE NAME NAME STREET ADDRESS 4230 S MACDILL AVE., STE. J STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BUCHANAN, DONALD, D NAME NAME 610 W. BAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL CD ☐ Delete ☐ Change ☐ Addition TITLE TITLE COUCH, THEODORE NAME NAME STREET ADDRESS 1717 E FOWLER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete SILBIGER, MARTIN, MD NAME NAME STREET ADDRESS 12901 BRUCE B DOWNS MDC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change X Delete TITLE ☐ Addition BETTY CASTOR NAME NAME **4202 E FOWLER AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33620** TITLE □ Delete TITLE ☐ Change Addition JAMES W IVEY NAME NAME STREET ADDRESS STREET ADDRESS **4215 CULBREATH AVE** CITY-ST-ZIP **TAMPA FL 33609** 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an anddress, with all other like empowered.

1/26/00

(813) 254-1464

Daytime Phone #

H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC. Additional Members of Board of Directors

Title	Name	Address
D	Timothy J. Adams	One North Dale Mabry Tampa, FL 33609-2700
D	J. Clint Brown, Esquire	501 E. Kennedy Blvd, Suite 1700 Tampa, FL 33602
D	The Honorable Carl Carpenter, Jr.	4305 E. Knights Griffin Road Plant City, FL 33565
D-,	Robert Clark, M.D.	12902 Magnolia Drive Tampa, FL 33612
D	The Honorable John Grant	610 W. Waters Avenue, Suite A Tampa, FL 33607
D	The Honorable James T. Hargrett	2107 Osborne Avenue E Tampa, FL 33680
D	Monsignor Laurence Higgins	5225 N. Himes Tampa, FL 33614
D	The Honorable Jeffrey C. Huenink	2758 Heron Place Clearwater, FL 33762
D	Richard C. Karl, M.D.	12902 Magnolia Drive Tampa, FL 33612-9497
D	Dennis M. Ross	13799 78th Avenue North, Suite 301 Seminole, FL 33776
D	Jack Spangler	2310 S. Hesperides Tampa, FL 33629
D	William Spellacy, M.D.	4 Columbia Drive Tampa, FL 33606
D	Thomas J. Tighe, Ph.D.	4202 E. Fowler Avenue Tampa, FL 33620