2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM N02631 DOCUMENT # 1. Entity Name **Secretary of State** H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, I Principal Place of Business Mailing Address 12902 MAGNOLIA DR C/O JOHN A KOLOSKY EVP 12902 MAGNOLIA DRIVE TAMPA FL TAMPA FL 336129497 336129416 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2451713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA PARTE L. DAVID Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 3400 TAMPA FL33602 US City 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. 04/11/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE n Delete TITLE D Change ☐ Addition NAME JAMES W IVEY NAME IVEY JAMES STREET ADDRESS STREET ADDRESS 4215 CULBREATH AVE 4215 CULBREATH AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA TAMPA 33609 FT. 33609 TITLE ☐ Delete TITLE D X Change ☐ Addition NAME BETTY CASTOR NAME ADAMS TIMOTHY STREET ADDRESS 4202 E FOWLER AVE STREET ADDRESS ONE NORTH DALE MARRY CITY-ST-ZIP TAMPA FL. 33620 CITY-ST-ZIP TAMPA FL. 33609 TITLE Delete TITLE CD X Change ☐ Addition NAME SILBIGER, MARTIN, MD NAME MACK CONNIE HON. STREET ADDRESS 2300 N STREET, NW STREET ADDRESS 12901 BRUCE B DOWNS MDC CITY-ST-ZIP CITY-ST-ZIP WASHINGTON TAMPA FLDC 20037 TITLE Delete TITLE X Change Addition NAME THEODORE COUCH, THEODORE NAME COUCH STREET ADDRESS 1717 E FOWLER AVE STREET ADDRESS 1717 E FOWLER AVE CITY-ST-ZIP TAMPA \mathbf{FL} CITY-ST-ZIP TAMPA FL. 33612 TITLE Delete TITLE SD X Change ☐ Addition NAME BUCHANAN, DONALD, D NAME BUCHANAN DONALD

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

. DO

610 W. BAY ST.

MOFFITT, H., LEE

4230 S MACDILL AVE., STE. J

TAMPA

DONALD D. BUCHANAN

 \mathbf{FL}

 \mathbf{FL}

□ Delete

SD

610 W. BAY ST.

TAMPA

MOFFITT

TAMPA

TD

04/11/2001

H. LEE

4230 S MACDILL AVE., STE. J

FL,

33606

33611

X Change

Addition

04/11/2001

CR2E037 (11/00)

S. DAVID STAMPS, PH.D., DIRECTOR 4202 E. FOWLER AVENUE

TAMPA, FL 33620

WILLIAM SPELLACY, M.D., DIRECTOR 4 COLUMBIA DRIVE

TAMPA, FL 33606

JOHN SPANGLER, DIRECTOR 2310 S. HESPERIDES

TAMPA, FL 33629

RHEA F. LAW, ESQ., DIRECTOR 501 E. KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602

RICHARD C. KARL, M.D., DIRECTOR 12901 BRUCE B. DOWNS BLVD.

TAMPA, FL 33612

BETH A. HOUGHTON, DIRECTOR 100 2ND AVENUE SOUTH, SUITE 605

ST. PETERSBURG, FL 33701

MONSIGNOR LAURENCE HIGGINS, DIRECTOR 5225 N. HIMES

TAMPA, FL 33614

HON. JAMES T. HARGRETT 12902 MAGNOLIA DRIVE

TAMPA, FL 33612

HON. JOHN GRANT 13301 BRUCE B. DOWNS BLVD.

TAMPA, FL 33612

JUDY L. GENSHAFT, PH.D., DIRECTOR 4202 E. FOWLER AVENUE, ADM241

TAMPA, FL 33620

ROBERT M. DAUGHERTY, MD, PHD, DIRECTOR 12901 BRUCE B. DOWNS BLVD

TAMPA, FL 33612

ROBERT A. CLARK, MD, DIRECTOR 12902 MAGNOLIA DRIVE

TAMPA, FL 33612

HON. CARL CARPENTER, DIRECTOR 4305 E. KNIGHTS GRIFFIN ROAD

PLANT CITY, FL 33565

RICHARD A. BEARD, DIRECTOR 100 NORTH TAMPA STREET, SUITE 3175

TAMPA, FL 33602