

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02631

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

12902 MAGNOLIA DR
TAMPA, FL 336129497 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A KOLOSKY EVP
12902 MAGNOLIA DRIVE
TAMPA, FL 336129416 US

New Mailing Address:

FEI Number: 59-2451713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PARTE, L. DAVID
101 E. KENNEDY BLVD., STE. 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: MOFFITT, H. LEE HON.
Address: 4230 S MACDILL AVE., STE. J
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: BUCHANAN, DONALD D
Address: 610 W. BAY ST.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COUCH, THEODORE
Address: 1717 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: CD () Delete
Name: MACK, CONNIE HON.
Address: 2300 N STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D () Delete
Name: ADAMS, TIMOTHY J
Address: ONE NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: IVEY, JAMES W
Address: 4215 CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: IVEY, JAMES W
Address: 4816 CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD D. BUCHANAN

SD

02/21/2002

Electronic Signature of Signing Officer or Director

Date

S. DAVID STAMPS, PH.D., DIRECTOR
4202 E. FOWLER AVENUE
TAMPA, FL 33620

JACK SPANGLER, DIRECTOR
2310 S. HESPERIDES
TAMPA, FL 33629

RHEA F. LAW, ESQ., DIRECTOR
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

HON. JEFFREY HUENINK, DIRECTOR
2758 HERON PLACE
CLEARWATER, FL 33762

BETH A. HOUGHTON, DIRECTOR
100 - 2ND AVENUE SOUTH, SUITE 605
ST. PETERSBURG, FL 33701

MONSIGNOR LAURENCE HIGGINS, DIRECTOR
5225 N. HIMES
TAMPA, FL 33614-6623

HON. JAMES T. HARGRETT, DIRECTOR
12902 MAGOLIA DRIVE
TAMPA, FL 33612

HON. JOHN GRANT, DIRECTOR
100 NORTH TAMPA STREET, SUITE 3150
TAMPA, FL 33602

JUDY L. GENSHAFT, PH.D., DIRECTOR
4202 E. FOWLER AVENUE, ADM 241
TAMPA, FL 33620

ROBERT M. DAUGHERTY, MD, PHD, DIRECTOR
12901 BRUCE B. DOWNS BLVD. MDC 2
TAMPA, FL 33612-4799

ROBERT A. CLARK, MD, DIRECTOR
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

HON. CARL CARPENTER, JR, DIRECTOR
4305 E. KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565

CARL P. CARLUCCI, PH.D., DIRECTOR
4202 EAST FOWLER AVENUE, ADM 200
TAMPA, FL 33620-5950

RICHARD A. BEARD, III, DIRECTOR
100 NORTH TAMPA STREET, SUITE 3175
TAMPA, FL 33602