

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02631

FILED
Mar 11, 2004
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:**C/O JOHN A KOLOSKY EVP
12902 MAGNOLIA DRIVE
TAMPA, FL 336129497 US**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: 4816CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629**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:
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

03/11/2004

Electronic Signature of Signing Officer or Director

Date

JOHN A KOLOSKY, CFO
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

W. MICHAEL ALBERTS, MD, CMO
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

JAMES MULE, PHD, ACD, TRANS SCIENCE
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TIMOTHY YEATMAN, MD, ACD, CLIN INVEST
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

S. CLIFFORD SCHOLD, MD, ACD, CLIN AFFAIR
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

THOMAS A SELLERS, PHD, ACD, CANCER CONT
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

NICOLAS C. PORTER, ACD, ADMINISTRATION
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

W. J. PLEDGER, PHD, DEPUTY DIRECTOR
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

WILLIAM S DALTON, PHD, MD, CEO
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

JACK SPANGLER
2310 S HESPERIDES
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5225 N HIMES
TAMPA, FL 33614-6623

HONORABLE JAMES T HARGRETT
12902 MAGNOLIA DRIVE
TAMPA, FL 33612

HONORABLE JOHN GRANT
10025 ORANGE GROVE DRIVE
TAMPA, FL 33620

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4202 E FOWLER AVENUE, ADM241
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HONORABLE CARL CARPENTER, JR
4305 E KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565

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