


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90083 009 ****61.25

DOCUMENT # N02631 1. Entity Name H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.	
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Principal Place of Business 12902 MAGNOLIA DR TAMPA, FL 33612-9497 US	Mailing Address C/O JOHN A KOLOSKY EVP 12902 MAGNOLIA DRIVE TAMPA, FL 33612-9497 US
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50031609



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-2451713		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent DE LA PARTE, L. DAVID 101 E. KENNEDY BLVD., STE. 3400 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MOFFITT, H. LEE HON. 4230 S MACDILL AVE., STE. J TAMPA, FL 33611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached sheet
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BUCHANAN, DONALD D 610 W. BAY ST. TAMPA, FL 33606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUCH, THEODORE 1717 E FOWLER AVE TAMPA, FL 33612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MACK, CONNIE HON. 2300 N STREET, NW WASHINGTON, DC 20037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, TIMOTHY J ONE NORTH DALE MABRY TAMPA, FL 33609 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IVEY, JAMES W 4816CULBREATH ISLES ROAD TAMPA, FL 33629 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Donald D. Buchanan 3-23-05 813-254-1464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Donald D. Buchanan

N02631
5003109

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

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Richard A. Beard, III	100 N. Tampa Street, Suite 3175 Tampa, FL 33602
D	The Honorable Carl Carpenter, Jr.	4305 E. Knights Griffin Road Plant City, FL 33565
D	Judy L. Genshaft, Ph.D.	4202 E. Fowler Avenue, ADM 241 Tampa, FL 33620
D	The Honorable John Grant	13301 Bruce B. Downs Blvd. Tampa, FL 33612
D	The Honorable James T. Hargrett	12902 Magnolia Drive Tampa, FL 33612
D	Monsignor Laurence Higgins	5225 N. Himes Tampa, FL 33614
D	Beth Houghton	100 – 2 nd Avenue South, Suite 605 St. Petersburg, FL 33762
D	Renu Khator, Ph.D.	4202 E. Fowler Avenue, ADM 226 Tampa, FL 33620
D	Rhea Law, Esquire	501 E. Kennedy Blvd, Suite 1700 Tampa, FL 33602
D	Philip S. Orsino, O.C., F.C.A.	One North Dale Mabry Hwy, Suite 950 Tampa, FL 33609
D	M. Ian Phillips, Ph.D., D.Sc.	4202 E. Fowler Avenue, ADM 200 Tampa, FL 33620
D	Jack Spangler	2310 S. Hesperides Tampa, FL 33629