


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90023 016 ****61.25

DOCUMENT # N02631		
1. Entity Name H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.		

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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40057585



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02222007 Chg-NP CR2E037 (12/06)

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		7. Name and Address of New Registered Agent	
DE LA PARTE, L. DAVID 101 E. KENNEDY BLVD., STE. 3400 TAMPA, FL 33602		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE _____
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Filing Fee is \$61.25 Due by May 1, 2007	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	D MOFFITT, H. LEE HON. 3225 S MACDILL AVE., SUITE 129-336 TAMPA, FL 33629 <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	STD 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. 1700 PENNSYLVANIA AVE NW WASHINGTON, DC 20006 <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 BEARD, RICHARD A III 100 N TAMPA ST., SUITE 2175 TAMPA, FL 33602 <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 exemptions contained in Chapter 119, 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	3/28/07	813-254-1464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

40057585
#102631
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	The Honorable Carl Carpenter, Jr.	4305 E. Knights Griffin Road Plant City, FL 33565
D	Robert Chang, Ph.D.	4202 E. Fowler Avenue, ADM 200 Tampa, FL 33620
D	Judy L. Genshaft, Ph.D.	4202 E. Fowler Avenue, ADM 241 Tampa, FL 33620
D	The Honorable John Grant	10025 Orange Grove Drive Tampa, FL 33618
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	3637 – 4 th Street North, Suite 395 St. Petersburg, FL 33704
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.	1109 Gulf Blvd. St. Petersburg, FL 33706
D	Robert Rothman	One Tampa City Center, Suite 2880 Tampa, FL 33602
D	Jack Spangler	2310 S. Hesperides Tampa, FL 33629