

NO 2631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

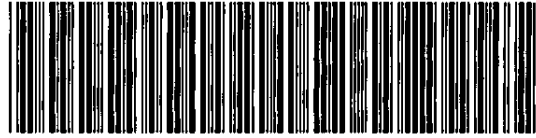
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Charge
C. Couflette JUL 25 2007

■ ■ ■
de la Parte & Gilbert, P.A.
ATTORNEYS AT LAW

Vivian Arenas
David M. Caldevilla
Edward P. de la Parte, Jr.
Charles R. Fletcher
Richard A. Gilbert

Daniel J. McBreen
Patrick J. McNamara
Nicolas O. Porter
Kristin A. Yerkes

Louis A. de la Parte, Jr.
Founder (Retired)

July 18, 2007

Via Federal Express Airbill No. 790294076321

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office and Registered Agent for Corporations
H. Lee Moffitt Cancer Center and Research Institute, Inc.
Document No. N02631

Dear Sir or Madam:

Enclosed is a completed Statement of Change of Registered Office and Registered Agent for H. Lee Moffitt Cancer Center and Research Institute, Inc., along with de la Parte & Gilbert, P.A.'s Check No. 7505 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and assistance with this matter. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.



Linda C. Sanchez
Paralegal

LCS/ns
Enclosures
1898870V3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: H. Lee Moffitt Cancer Center and Research Institute, Inc.

2. The principal office address: 12902 Magnolia Drive, Tampa Florida 33612-9497

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 17, 1984 Document number: N02631

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

L. David de la Parte
101 E. Kennedy Blvd., Suite 3400
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

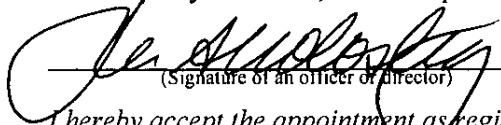
L. David de la Parte
12902 Magnolia Drive
(P.O. Box NOT acceptable)
Tampa, FL 33612-9497

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TALLAHASSEE, FLORIDA

APPROVED AND FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

John A. Kolosky, EXP/COO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/18/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314