

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02631

FILED
Apr 17, 2009
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:

12902 MAGNOLIA DRIVE
TAMPA, FL 336129497 US

Current Mailing Address:

12902 MAGNOLIA DR
TAMPA, FL 336129497 US

New Mailing Address:

12902 MAGNOLIA DRIVE
TAMPA, FL 336129497 US

FEI Number: 59-2451713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PARTE, L. DAVID
12902 MAGNOLIA DR
TAMPA, FL 336129497 US

Name and Address of New Registered Agent:

DE LA PARTE, L. DAVID
12902 MAGNOLIA DRIVE
SRB-OGC
TAMPA, FL 336129497 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOFFITT, H. LEE HON.
Address: 3225 S MACDILL AVE., SUITE 129-336
City-St-Zip: TAMPA, FL 33629

Title: STD () 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: D () Delete
Name: MACK, CONNIE HON.
Address: 1700 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

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

Title: CD () Delete
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER SUITE 2880
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER, SUITE 2880
City-St-Zip: TAMPA, FL 33602 US

Title: VCD (X) Change () Addition
Name: ADAMS, TIMOTHY J
Address: ONE NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33609 US

Title: STD (X) Change () Addition
Name: BUCHANAN, DONALD D
Address: 610 W. BAY STREET
City-St-Zip: TAMPA, FL 33606 US

Title: ASEC (X) Change () Addition
Name: DE LA PARTE, L. DAVID
Address: 12902 MAGNOLIA DRIVE, SRB-OGC
City-St-Zip: TAMPA, FL 33612 US

Title: P (X) Change () Addition
Name: DALTON, PH.D., M.D., WILLIAM S
Address: 12902 MAGNOLIA DRIVE, SRB-CEO
City-St-Zip: TAMPA, FL 33612 US

Title: COO (X) Change () Addition
Name: KOLOSKEY, JOHN A
Address: 12902 MAGNOLIA DRIVE, SRB-ADM
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: L. DAVID DE LA PARTE, ESQ.

ASEC

04/17/2009

Electronic Signature of Signing Officer or Director

Date