2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# N02631

Entity Name: H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

12902 MAGNOLIA DRIVE
TAMPA, FL 336129497 US

New Principal Place of Business:

Current Mailing Address:

12902 MAGNOLIA DRIVE
TAMPA, FL 336129497 US

New Mailing Address:

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 DRIVE
SRB-OGC
TAMPA, FL 336129497 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: CD
Name: ROTHMAN, ROBERT
Address: P.O. BOX 172117
City-St-Zip: TAMPA, FL 336720117 US

Title: VCD
Name: ADAMS, TIMOTHY J
Address: 3000 UNIVERSITY CENTER DRIVE
City-St-Zip: TAMPA, FL 336126408 US

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

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

Title: PCEO
Name: DALTON, PH.D., M.D., WILLIAM S
Address: 12902 MAGNOLIA DRIVE, SRB-CEO
City-St-Zip: TAMPA, FL 33612 US

Title: COO
Name: KOLOSKY, JOHN A
Address: 12902 MAGNOLIA DRIVE, SRB-ADM
City-St-Zip: TAMPA, FL 33612 US

I hereby 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 all other like empowered.

SIGNATURE: L. DAVID DE LA PARTE, ESQ. ASEC 04/15/2010

Electronic Signature of Signing Officer or Director — Date