2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011786

FILED Apr 11, 2011 Secretary of State

Entity Name: MICHAEL J. MCGEE CANCER RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

200 WOODETTE DRIVE #601 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

200 WOODETTE DRIVE #601 DUNEDIN, FL 34698

FEI Number: 27-4648068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVER, BRION S 200 WOODETTE DRIVE #601 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SEVER, BRION S

Address: 200 WOODETTE DRIVE, #601

City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: MCGEE, ANASTASIA P Address: 2013 WEST ADDISON City-St-Zip: CHICAGO, IL 60618

Title:

Name: HOGAN, TERRI

Address: 200 WOODETTE DRIVE, #601

City-St-Zip: DUNEDIN, FL 34698

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: BRION SEVER D 04/11/2011