

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001576

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

12902 MAGNOLIA DR.
TAMPA, FL 336129497

New Principal Place of Business:

Current Mailing Address:

12902 MAGNOLIA DR.
TAMPA, FL 336129497

New Mailing Address:

FEI Number: 59-3238634

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 DR.
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: CD () Delete
Name: HOUGHTON, BETH A.
Address: 3637-4TH STREET N., SUITE 395
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: ARNOLD, KAREN
Address: 5112 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

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

Title: D () Delete
Name: DJEU, JULIE E PH.D.
Address: 12902 MAGNOLIA DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: BAYNES, THOMAS E HON.
Address: 819 SOUTH LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: CABALLERO, JOSEPH
Address: 4830 W KENNEDY BLVD STE 950
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HOUGHTON, BETH A
Address: 3637-4TH STREET NORTH, SUITE 395
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VCD (X) Change () Addition
Name: PIZZO, MARK A HON.
Address: 801 NORTH FLORIDA AVENUE, SUITE 1154
City-St-Zip: TAMPA, FL 33602 US

Title: STD (X) Change () Addition
Name: MOFFITT, H. LEE HON.
Address: 3225 SOUTH MACDILL AVENUE, SUITE 129-336
City-St-Zip: TAMPA, FL 33629 US

Title: ASEC (X) Change () Addition
Name: DE LA PARTE, ESQ., 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: KOLOSKY, 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