

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055330

FILED
Apr 17, 2009
Secretary of State

Entity Name: MOFFITT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

12902 MAGNOLIA DR
TAMPA, FL 33612

New Principal Place of Business:

12902 MAGNOLIA DRIVE
TAMPA, FL 33612 US

Current Mailing Address:

12902 MAGNOLIA DR
TAMPA, FL 33612

New Mailing Address:

12902 MAGNOLIA DRIVE
TAMPA, FL 33612 US

FEI Number: 30-0332914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
101 EAST KENNEDY BLVD.
STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHRISTALDI, RONALD A
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MEYERS, STEPHEN A
Address: 5037 CAMBERLY LANE
City-St-Zip: OLDSMAR, FL 34677

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

Title: PCEO () Delete
Name: RESNICK, CHARLES R
Address: 12902 MAGNOLIA DR, SRB-3
City-St-Zip: TAMPA, FL 33612

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

Title: TD () Delete
Name: COUCH, THEODORE J SR
Address: 1717 EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: POWERS, LINDA
Address: 7600 WISCONSIN AVE 7TH FLOOR
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (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: VCD (X) Change () Addition
Name: MULÉ, PH.D., JAMES
Address: 12902 MAGNOLIA DRIVE, SRB-3
City-St-Zip: TAMPA, FL 33612 US

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

Title: TRES (X) Change () Addition
Name: CULUMBER, JANENE J
Address: 12902 MAGNOLIA DRIVE, MCC-VP
City-St-Zip: TAMPA, FL 33612 US

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

Title: D (X) Change () Addition
Name: PORTER, NICOLAS C
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 607, 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.

SECD

04/17/2009

Electronic Signature of Signing Officer or Director

Date