

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MOFFITT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

12902 MAGNOLIA DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

12902 MAGNOLIA DRIVE
TAMPA, FL 33612 US

New Mailing Address:

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
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: PCEO
Name: DALTON, PH.D., M.D., WILLIAM S
Address: 12902 MAGNOLIA DRIVE, SRB-CEO
City-St-Zip: TAMPA, FL 33612 US

Title: VCD
Name: MULÃ%, PH.D., JAMES
Address: 12902 MAGNOLIA DRIVE, SRB-3
City-St-Zip: TAMPA, FL 33612 US

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

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

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

Title: D
Name: TREMONTI, YVETTE M
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L. DAVID DE LA PARTE, ESQ.

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date