2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018312

Entity Name: MOFFITT GENETICS CORPORATION

FILED Apr 15, 2010 Secretary of State

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

12902 MAGNOLIA DRIVE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

12902 MAGNOLIA DRIVE TAMPA, FL 33612 12902 MAGNOLIA DRIVE TAMPA, FL 33612 US

FEI Number: 20-8486180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHRISTALDI, RONALD A SHUMAKER LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., STE. 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: DALTON, PH.D., M.D., WILLIAM S Address: 12902 MAGNOLIA DRIVE, SRB-CEO

City-St-Zip: TAMPA, FL 33612 US

Title: VCD

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

Title: SEC

Name: DE LA PARTE, L. DAVID

Address: 12902 MAGNOLIA DRIVE, 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: PCSO

Name: YEATMAN, M.D., TIMOTHY J Address: 12902 MAGNOLIA DRIVE. SRB-TCC

City-St-Zip: TAMPA, FL 33612 US

Title: CEO

Name: UTTERBACK, JAMES D Address: 10902 NORTH MCKINLEY DRIVE

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 04/15/2010