

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: MOFFITT GENETICS 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: 20-8486180

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., STE. 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: CEO
Name: DALTON, PH.D., M.D., WILLIAM S
Address: 12902 MAGNOLIA DRIVE, SRB-CEO
City-St-Zip: TAMPA, FL 33612 US

Title: CD
Name: COUCH, THEODORE J
Address: 1717 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612 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: COO
Name: HEEKIN, MICHAEL
Address: 10902 NORTH MCKINLEY DRIVE
City-St-Zip: TAMPA, FL 33612 US

Title: CMO
Name: SULLIVAN, M.D., DANIEL
Address: 12902 MAGNOLIA DRIVE, SRB-2
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

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date