2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02631

Entity Name: H. LEE MOFFITT CANCER CENTER AND RESEARCH

INSTITUTE, INC.

Current Principal Place of Business:

12902 MAGNOLIA DRIVE TAMPA, FL 33612-9416

Current Mailing Address:

12902 MAGNOLIA DRIVE TAMPA, FL 33612-9416 US

FEI Number: 59-2451713 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA PARTE, L. DAVID ESQ. 12902 MAGNOLIA DRIVE SRB-OGC TAMPA, FL 33612-9416 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: L. DAVID DE LA PARTE, ESQ. 04/14/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIR/DIRECTOR Title EXECUTIVE VICE PRESIDENT/CHIEF

FINANCIAL OFFICER/ASSISTANT

Name ROTHMAN, ROBERT TREASURER

Address 12902 MAGNOLIA DRIVE Name TREMONTI, YVETTE M. CPA

City-State-Zip: TAMPA FL 33612-9416 Address 12902 MAGNOLIA DRIVE

Title PRESIDENT/CHIEF EXECUTIVE City-State-Zip: TAMPA FL 33612-9416

OFFICER

TAMPA FL 33612-9416

City-State-Zip:

Name LIST, ALAN F MD Title EXECUTIVE VICE
PRESIDENT/GENERAL

ddross 13003 MACNIOLIA DRIVE COUNSEL/ASSISTANT SECRETARY

Address 12902 MAGNOLIA DRIVE COUNSEL/ASSISTANT SECRETARY

Name DE LA PARTE, L. DAVID ESQ

Address 12902 MAGNOLIA DRIVE

Title EXECUTIVE VICE City-State-Zip: TAMPA FL 33612-9416

PRESIDENT/DIRECTOR, MOFFITT
RESEARCH INSTITUTE, AND CENTER

DIRECTOR

Title

EXECUTIVE VICE PRESIDENT/CHIEF

Name SELLERS, THOMAS A. PHD, MPH

Address 12902 MAGNOLIA DRIVE Name KOLOSKY, JOHN A. CPA, MBA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416

Title IMMEDIATE PAST CHAIR/DIRECTOR Title VICE CHAIR/DIRECTOR

Name MACK SENATOR CONNIE

 Name
 MACK, SENATOR CONNIE
 Name
 ADAMS, TIMOTHY J.

 Address
 12902 MAGNOLIA DRIVE
 Address
 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L. DAVID DE LA PARTE GENERAL COUNSEL 04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 14, 2016

Secretary of State

CC8754979566

Officer/Director Detail Continued: Title CHIEF ACADEMIC OFFICER Title EXECUTIVE VICE PRESIDENT/PHYSICIAN-IN-CHIEF MOSCINSKI, LYNN MD Name LETSON, G. DOUGLAS MD Name Address 12902 MAGNOLIA DRIVE 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416 VICE PRESIDENT, RESEARCH Title **ADMINISTRATION** SECRETARY-TREASURER/DIRECTOR Title Name SPRINGER, BRIAN C. MHA Name HILL, III, BENJAMIN H. ESQ 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416 Title VICE PRESIDENT, DIVERSITY AND VICE PRESIDENT/CHIEF HEALTH INFORMATION Title COMMUNITY RELATIONS **OFFICER** Name GREEN, B. LEE PHD Name ROLLISON, DANA PHD 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416 VICE PRESIDENT, GOVERMENT Title Title VICE PRESIDENT, FACILITIES AND SUPPORT **RELATIONS SERVICES** Name WILSON, W. JAMES MS Name FUTRELL, DONALD E. CHFM 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416 Title DIRECTOR Title VICE PRESIDENT, STRATEGIC DEVELOPMENT Name ALFONSO, CARLOS Name HAMMON, DIANE Address 12902 MAGNOLIA DRIVE 12902 MAGNOLIA DRIVE Address TAMPA FL 33612-9416 City-State-Zip: City-State-Zip: TAMPA FL 33612-9416 Title **DIRECTOR** Title DIRECTOR Name CARPENTER, JR, THE HONORABLE Name BIEVER, ANGELA CARL 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE Address TAMPA FL 33612-9416 City-State-Zip: City-State-Zip: TAMPA FL 33612-9416 Title DIRECTOR Title DIRECTOR DEBARTOLO, EDWARD Name Name COUCH, SR, THEODORE J. Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416 Title **DIRECTOR** Title **DIRECTOR** FERMAN, CELIA D. Name Name DROSTE, EDWARD C. Address 12902 MAGNOLIA DRIVE 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 TAMPA FL 33612-9416 City-State-Zip: Title DIRECTOR Title DIRECTOR Name GRANT, THE HONORABLE JOHN A. GENSHAFT, JUDY L. PHD Name Address 12902 MAGNOLIA DRIVE

City-State-Zip:

City-State-Zip:

Title

Name

Address

TAMPA FL 33612-9416

HOUGHTON, BETH A.

12902 MAGNOLIA DRIVE

TAMPA FL 33612-9416

DIRECTOR

Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name HARGRETT, THE HONORABLE JAMES T.

Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416 Title DIRECTOR

Name MOFFITT, THE HONORABLE H. LEE ESQ

Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
Name SMITH, LIZ

Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/CHIEF INFORMATION OFFICER

Name GREENMAN, JENNIFER
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name DOYLE, JR., DAN

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, CHIEF HUMAN RESOURCES

OFFICER

Name BUGALLO-MUROS, MARIANA
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
Name RAMIL, JOHN

Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name SANCHEZ, FRANCISCO
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/DEPUTY GENERAL

COUNSEL

Name PETERSON, T. COLE ESQ
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
Name TOMLIN, JOHN

Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416