2020 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: No

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 06/16/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT/CHIEF Title IMMEDIATE PAST CHAIR/DIRECTOR Title

FINANCIAL & ADMINISTRATIVE Name ROTHMAN, ROBERT OFFICER/ASSISTANT TREASURER

Address 12902 MAGNOLIA DRIVE Name TREMONTI, YVETTE M. City-State-Zip: TAMPA FL 33612-9416 Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416 Title ACTING CHIEF EXECUTIVE OFFICER

Name ADAMS, TIMOTHY J. Title **EXECUTIVE VICE**

PRESIDENT/GENERAL 12902 MAGNOLIA DRIVE Address

COUNSEL/ASSISTANT SECRETARY

TAMPA FL 33612-9416 City-State-Zip: DE LA PARTE, L. DAVID ESQ. Name Address

12902 MAGNOLIA DRIVE Title **EXECUTIVE VICE**

PRESIDENT/DIRECTOR, MOFFITT City-State-Zip: TAMPA FL 33612-9416 RESEARCH INSTITUTE, AND CENTER

DIRECTOR Title **EXECUTIVE VICE PRESIDENT/CHIEF**

Name JOHN, CLEVELAND PHD OPERATING OFFICER

Name KOLOSKY, JOHN A. 12902 MAGNOLIA DRIVE Address Address

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

City-State-Zip: TAMPA FL 33612-9416 CHAIR/DIRECTOR Title

Title **EXECUTIVE VICE** Name ADAMS, TIMOTHY J.

PRESIDENT/PHYSICIAN-IN-CHIEF Address 12902 MAGNOLIA DRIVE

Name LETSON, G. DOUGLAS MD City-State-Zip: TAMPA FL 33612-9416 Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

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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 **EXECUTIVE VICE**

PRESIDENT/GENERAL COUNSEL

06/16/2020

FILED Jun 16, 2020

Secretary of State

3880587561CC

Officer/Director Detail Continued:

Title Title CHIEF ACADEMIC OFFICER SECRETARY-TREASURER/DIRECTOR

JONATHAN, ZAGER MD Name HILL, III, BENJAMIN H. ESQ. Name Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 City-State-Zip: City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT/CHIEF DATA VICE PRESIDENT, RESEARCH ADMINISTRATION Title **OFFICER**

SPRINGER, BRIAN C. Name ROLLISON, DANA PHD Name 12902 MAGNOLIA DRIVE Address Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416

VICE PRESIDENT, DIVERSITY, PUBLIC Title VICE PRESIDENT, PLANNING, Title

RELATIONS AND STRATEGIC COMMUNICATIONS **DESIGN & CONSTRUCTION**

Name GREEN, B. LEE PHD Name FUTRELL, DONALD E. Address 12902 MAGNOLIA DRIVE 12902 MAGNOLIA DRIVE Address City-State-Zip: TAMPA FL 33612-9416 City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, GOVERNMENT RELATIONS Title VICE PRESIDENT, CHIEF STRATEGY

> **OFFICER** WILSON, W. JAMES

HAMMON, DIANE K. Name 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** Name ALFONSO, CARLOS Name BIEVER, ANGELA Address 12902 MAGNOLIA DRIVE

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

Title DIRECTOR

Name

Title

Name

Title **DIRECTOR** CARPENTER, THE HONORABLE CARL JR. Name

Name DEBARTOLO, EDWARD Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 City-State-Zip: City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR Title DIRECTOR

Name DROSTE, EDWARD C. Name FERMAN, CELIA D. Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416 TAMPA FL 33612-9416 City-State-Zip:

Title **DIRECTOR**

VICE CHAIR/DIRECTOR

RAMIL, JOHN

Title DIRECTOR GRANT, THE HONORABLE JOHN A. Name

Name HARGRETT, THE HONORABLE JAMES 12902 MAGNOLIA DRIVE Address

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

Name HOUGHTON, BETH A. Title DIRECTOR

Name MOFFITT, THE HONORABLE H. LEE Address 12902 MAGNOLIA DRIVE

ESQ.

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

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

Title DIRECTOR Address 12902 MAGNOLIA DRIVE SMITH, LIZ Name

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name SANCHEZ, FRANCISCO
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

Title DIRECTOR

Name DUYK, GEOFFREY M. PHD, MD

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

Title DIRECTOR

Name GOINS, REGINALD

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

Title VICE PRESIDENT/DEPUTY GENERAL COUNSEL

Name FLETCHER, CHARLES
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, FINANCE

Name WEISS, JOANNA

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

Title SENIOR VICE PRESIDENT, CHIEF DIGITAL

INNOVATION OFFICER

Name ROBINSON, EDMONDO J. MD Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name CABALLERO, JOSEPH
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR
Name LEVINE, ALAN

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

Title VICE PRESIDENT/CHIEF INFORMATION OFFICER

Name LINDSAY-WOOD, ELIZABETH

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

Title DIRECTOR

Name STEWART, PAMELA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title VICE PRESIDENT, PARTNERSHIP

DEVELOPMENT

Name REYES, HENRY

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

Title VICE PRESIDENT, FACILITIES &

SUPPORT SERVICES

Name BRADLEY, ROGER

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

Name ADAMS, ALLISON

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

Title DIRECTOR

Name CURALL, STEVEN PHD
Address 12902 MAGNOLIA DRIVE
City-State-Zip: TAMPA FL 33612-9416