2018 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

12902 MAGNOLIA DRIVE TAMPA, FL 33612-9416 US

Current Mailing Address:

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 04/24/2018

> Date Electronic Signature of Registered Agent

> > Title

Name

Officer/Director Detail:

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

FINANCIAL OFFICER/ASSISTANT Name ROTHMAN, ROBERT

TREASURER

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

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

OFFICER

LIST, ALAN F. MD Name

PRESIDENT/GENERAL

COUNSEL/ASSISTANT SECRETARY Address 12902 MAGNOLIA DRIVE

DE LA PARTE, L. DAVID ESQ. City-State-Zip: TAMPA FL 33612-9416 Address 12902 MAGNOLIA DRIVE

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

PRESIDENT/DIRECTOR, MOFFITT

RESEARCH INSTITUTE, AND CENTER **EXECUTIVE VICE PRESIDENT/CHIEF** Title

DIRECTOR OPERATING OFFICER

Name SELLERS, THOMAS A. PHD Name KOLOSKY, JOHN A. Address 12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE

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

Title DIRECTOR Title CHAIR/DIRECTOR MACK, CONNIE Name ADAMS, TIMOTHY J. Name

12902 MAGNOLIA DRIVE Address 12902 MAGNOLIA DRIVE Address TAMPA FL 33612-9416 City-State-Zip: 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 04/24/2018

EXECUTIVE VICE

FILED Apr 24, 2018

Secretary of State

CC0218133947

COUNSEL

Officer/Director Detail Continued:

EXECUTIVE VICE PRESIDENT/PHYSICIAN-IN-Title Title CHIEF ACADEMIC OFFICER

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

SECRETARY-TREASURER/DIRECTOR Title

SPRINGER, BRIAN C. Name Name HILL, III, BENJAMIN H. ESQ. 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/CHIEF DATA OFFICER

TAMPA FL 33612-9416

Name ROLLISON, DANA PHD Address 12902 MAGNOLIA DRIVE

City-State-Zip:

Title

VICE PRESIDENT, FACILITIES AND SUPPORT

SERVICES

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

Title VICE PRESIDENT, STRATEGIC DEVELOPMENT

Name HAMMON, DIANE K. Address 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 City-State-Zip:

Title DIRECTOR

Name BIEVER, ANGELA

Address 12902 MAGNOLIA DRIVE

City-State-Zip: TAMPA FL 33612-9416

Title CHAIR EMERITUS/DIRECTOR

Name COUCH, THEODORE J. SR. 12902 MAGNOLIA DRIVE

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

Title DIRECTOR

Address

DROSTE, EDWARD C. Name

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

GENSHAFT, JUDY PHD Name

12902 MAGNOLIA DRIVE

12902 MAGNOLIA DRIVE Address

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

DIRECTOR Title

Name HARGRETT, THE HONORABLE JAMES T.

12902 MAGNOLIA DRIVE Address

Title VICE PRESIDENT, RESEARCH

ADMINISTRATION

VICE PRESIDENT, DIVERSITY, PUBLIC Title

RELATIONS AND STRATEGIC

COMMUNICATIONS

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

Title VICE PRESIDENT, GOVERNMENT

RELATIONS

Name WILSON, W. JAMES Address 12902 MAGNOLIA DRIVE TAMPA FL 33612-9416 City-State-Zip:

Title DIRECTOR

ALFONSO, CARLOS Name Address 12902 MAGNOLIA DRIVE City-State-Zip: TAMPA FL 33612-9416

Title **DIRECTOR**

CARPENTER, THE HONORABLE CARL Name

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

Title DIRECTOR

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

Title **DIRECTOR**

Name FERMAN, CELIA D. 12902 MAGNOLIA DRIVE Address

City-State-Zip: TAMPA FL 33612-9416

Title DIRECTOR

GRANT, THE HONORABLE JOHN A. Name

TAMPA FL 33612-9416 City-State-Zip:

Title VICE CHAIR/DIRECTOR Name HOUGHTON, BETH A.

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 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
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Title DIRECTOR

Name STEWART, PAMELA
Address 12902 MAGNOLIA DRIVE
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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 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