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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 813457 (9)
1. Corporation Name
CYSTIC FIBROSIS FOUNDATION

Principal Place of Business Mailing Address
**6931 ARLINGTON RD.
BETHESDA MD 20814** **6931 ARLINGTON RD.
BETHESDA MD 20814**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/30/1974** 3a. Date of Last Report **05/01/1994**

4. FEI Number **13-1930701** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **26** **6931 Arlington Road**

22. State, Apt. #, etc. 27. Suite, Apt. #, etc.
23 **28** **Bethesda, Maryland**

24. City & State 28. City & State
24 **25** **29** **20814** **30**

24. Zip 25. Country 29. Zip 30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent or certified officer of registered agent (see Section 607.0505, Florida Statutes)

(NAME, ADDRESS AND PHONE NUMBER OF REGISTERED AGENT REQUIRED)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **P**
NAME **BEALL, ROBERT J**
STREET ADDRESS **6931 ARLINGTON ROAD**
CITY ST ZIP **BETHESDA MD**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE **C**
NAME **DEFORD, FRANK**
STREET ADDRESS **73 CLAPBOARD HILL RD.**
CITY ST ZIP **GREEN FARMS CT**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE **EVC**
NAME **DANDURAND, RICHARD**
STREET ADDRESS **1900 AMSOUTH/HARBART PLZ**
CITY ST ZIP **BIRMINGHAM AL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE **VC**
NAME **BARNETT, RICHARD**
STREET ADDRESS **181 WELLS AVENUE**
CITY ST ZIP **NEWTON MA 02159**

4.1 TITLE Change Addition
4.2 NAME **Vice Chairman**
4.3 STREET ADDRESS **Barry Gump**
4.4 CITY ST ZIP **26954 Ruether Avenue**
Canyon Country, CA 91351

TITLE **S**
NAME **MATTINGLY, C. RICHARD**
STREET ADDRESS **6931 ARLINGTON ROAD**
CITY ST ZIP **BETHESDA MD 20814**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE **TVC**
NAME **THAYER, CHARLES**
STREET ADDRESS **58 VIESTA WAY**
CITY ST ZIP **FT LAUDERDALE FL**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report or on an attachment with my address.

SIGNATURE: **Robert J. Beall President/CEO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Beall 4/24/95 301-951-4422
Date Daytime Phone #

813457

BOARD OF TRUSTEES FOR 1995
(until Board Meeting)

Officers of the Board of Trustees

Chairman:	Frank Deford
Executive Vice Chairman:	Richard Dandurand
Vice Chairman, Treasurer:	Charles Thayer
Vice Chairman, Nominating:	Cam Cooper
Vice Chairman:	Barry Gump
President & CEO:	Robert J. Beall, Ph.D.
Secretary:	C. Richard Mattingly (non-voting)

Trustees at Large
(Term ending 10/95)

Richard Dandurand
Ira Fischbein
Robert Flynn
Tom Hughes
Joseph O'Donnell
Thomas Rodeno
Beryl Rosenstein, M.D.
Gary Stevenson
Susan Tolchin
Harris Weinstein

(Term ending 10/96)

Richard Barnett
Irwin Blond
Frank Deford
Barry Gump
Richard Gwinn
Susan Hook
Owen McKeever
Chad Moore
Charles Thayer
Robert Weisen
Mary Weiss

Medical Advisory Council/At Large

Arnold Smith, M.D. (Chairman)
Bonnie Ramsey, M.D. (Vice Chairman)

Trustees Emeritus

Milton Graub, M.D.
Robert McCreery
Doris Tulcin (non-voting)

Chapter Trustees

Paul Del Rossi - Massachusetts
G. David Frankel - Greater New York
Ron Harris - So. California/So. Nevada/Utah
Richard Shackelford - Georgia
Timothy MacCarthy - Metro D.C.
Steve Schwieger - Greater Illinois

Regional Trustees

R1: Gary B. Sabin
Marshall Fant
R2: Ken Halliday
Beverly Shackelford
R3: Michael Gorge
Edward Tenholder
R4: Cam Cooper
Jeanne Marchetti
R5: Michael DeLaurentis
Bowen Weisheit, Jr.
R6: Daniel Foley
Robert O'Brien

Nominating Committee

Cam Cooper, Chair
Irwin Blond
Marshall Fant
Daniel Foley
Barry Gump
Chad Moore
Bowen Weisheit

Finance Committee

Charles Thayer, Chair
Richard Barnett
Richard Dandurand
Ira Fischbein
Frank Fleming
Richard Gwinn
Thomas Hughes

Executive Committee

Richard Dandurand, Chairman (Exec. Vice Chairman of BOT & Chair of Executive Committee)
Frank Deford (Chairman of BOT)
Cam Cooper (Vice Chair of Nominating)
Arnold Smith, M.D. (Chairman of MAC)
Charles Thayer (Vice Chairman & Treasurer of BOT & Chairman of Finance Committee)
Robert J. Beall, Ph.D. (President & CEO)
Doris Tulcin (Chairman of Research Development Council), Non-voting
Barry Gump (Vice Chairman)
Susan Hook
Beryl Rosenstein, M.D.
Robert Wiesen

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REVISED 11/8/94

BOARD OF TRUSTEES FOR 1995

Richard Barnett
President
MCM, Inc.
181 Wells Avenue
Newton, MA 02159

Robert J. Beall, Ph.D. (President & CEO)
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Irwin E. Blond
Lathrop & Norquist
2345 Grand Blvd., Suite 2500
Kansas City, MO 64108-2684

Cam Cooper (Vice Chair & Region 4 Trustee)
V.P., Conference Sales
Holiday Inn Worldwide
3 Ravinia Drive, Suite 2000
Atlanta, GA 30346-2149

Richard Dandurand (Exec. Vice Chair & TAL)
Partner
Ernst & Young
AmSouth/Harbert Plaza, #1900
1901 6th Avenue, N.
Birmingham, AL 35203

Frank Deford (Chairman)
73 Clapboard Hill Road
Greens Farms, CT 06436

Michael DeLaurentis (Region 5 Trustee)
7616 Mountain Avenue
Elkins Park, PA 19117-2605

Paul Del Rossi (Chapter Trustee)
President
General Cinema Theatres
1280 Boylston Street
Chestnut Hill, MA 02167

Marshall Fant (Region 1 Trustee)
10071 Knuth Circle
Villa Park, CA 92667

Ira Fischbein
President & CEO
I.B. Fischer of Nevada
Suite 350
3763 Howard Hughes Parkway
Las Vegas, NV 89109

Robert Flynn
President
Houghton & Richards, Inc.
Box 509, 73 Bartlett Street
Marlborough, MA 01752

Daniel Foley (Region 6 Trustee)
Dir. of Govt. Relations and General Counsel
Prof. Independent Insurance Agents of Mass.
One Ash Street
Hopkinton, MA 01748

G. David Frankel (Chapter Trustee)
Frankel Foundation
60 East 42nd Street, Suite 1563
New York, NY 10165

Michael D. Gorge (Region 3 Trustee)
29300 Franklin Park Drive
Franklin, MI 48025

Milton Graub (Trustee Emeritus)
Fairmont Apartments
41 Conshohocken & State Road
Bala Cynwyd, PA 19004

Barry Gump (Vice Chair & TAL)
Vice President & General Manager
Andy Gump, Inc.
26954 Ruether Avenue
Canyon Country, CA 91351

Richard Gwinn
The Abbotts Organization
Fidelity Court, Suite 145
259 Radnor Chester Road
Radnor, PA 19087

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Ken Halliday (Region 2 Trustee)
Fulbright & Jaworski
300 Convent, Suite 2200
San Antonio, TX 78205

Ron Harris (Chapter Trustee)
26 Park Mirage
Rancho Mirage, CA 92270

Susan Hook
1617 Bayside Drive
Corona Del Mar, CA 92625

Tom Hughes
191 Overlook Drive
Greenwich, CT 06830

Timothy MacCarthy (Chapter Trustee)
1405 Kurtz Road
McLean, VA 22101

Jeanne Marchetti (Region 4 Trustee)
4300 Warner Place
Nashville, TN 37205

C. Richard Mattingly (Secretary) Non-voting
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Robert D. McCreery (Trustee Emeritus)
3190 Roundwood Road
Hunting Valley
Chagrin Falls, OH 44022

Owen P. McKeever
Food Associates, Inc.
91 Quincy Avenue
Kearny, NJ 07032

Chad Moore
Uresco
P.O. Box 1778
Kent, WA 98035

Robert O'Brien (Region 6 Trustee)
245 Central Drive
Briarcliff Manor, NY 10510

Joseph O'Donnell
Boston Concessions Group, Inc.
111 6th Street
Cambridge, MA 02141

Bonnie Ramsey, M.D.
Cystic Fibrosis Center Director
Children's Hosp. & Medical Center
Univ. of Washington, Box C-5371
4800 Sandpoint Way, N.E.
Seattle, WA 98105

Thomas Rodeno
President
Thomas Rodeno & Associates
4238 York Street
Denver, CO 80216

Beryl Rosenstein, M.D.
Director, CFF Care Center
Johns Hopkins Hospital
CMSC 149
600 N. Wolfe Street
Baltimore, MD 21205

Gary B. Sabin (Region 1 Trustee)
16289 Oak Creek Trail
Poway, CA 92064

Steven Schwieger (Chapter Trustee)
7704 West Palatine
Chicago, IL 60631

Beverly Shackelford (Region 2 Trustee)
3332 Merrell Drive
Dallas, TX 75229

Richard Shackelford (Chapter Trustee)
Partner
King & Spalding
191 Peachtree St., N.E., 44th Floor
Atlanta, GA 30303-1763

Arnold Smith, M.D.
Chairman, Department of Molecular
Microbiology & Immunology
University of Missouri, Columbia
M653 Medical Science Bldg.
Columbia, MO 65212

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Gary Stevenson
Executive Vice President, Marketing
P.G.A. Tour, Inc.
112 TPC Boulevard, Sawgrass
Ponte Vedra Beach, FL 32082

Edward Tenholder (Region 3 Trustee)
Blue Cross/Blue Shield of MO.
1831 Chestnut
St. Louis, MO 63103

Charles J. Thayer (Vice Chairman & TAL)
Chartwell Capital, Ltd.
56 Fiesta Way
Fort Lauderdale, FL 33301

Susan Tolchin, Ph.D.
Professor, Department of Public Admin.
George Washington University
Monroe 32
Washington, DC 20052

Doris Tulcin (Trustee Emeritus) Non-voting
Cystic Fibrosis Foundation
60 East 42nd Street, Suite 1563
New York, NY 10165

Harris Weinstein
2927 Rhone Drive
Frenchman's Creek
Palm Beach Gardens, FL 33410

Bowen Weisheit Jr., Esq. (Region 5 Trustee)
1406 Fidelity Bldg.
210 N. Charles Street
Baltimore, MD 21201

Mary Weiss
4807 Bayshore Boulevard
Apt. 1E
Tampa, FL 33611

Robert J. Wiesen
President
First American Equities, Inc.
325 West Belden Avenue
Chicago, IL 60614