FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORRORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (9)DOCUMENT # 1. Corporation Name CYSTIC FIBROSIS FOUNDATION Principal Place of Business Mailing Address 6931 ARLINGTON RD. 6931 ARLINGTON RD BETHESDA MD 20814 BETHESDA MD 20814 3. Date incorporated or Qualified 3a. Date of Last Report 10/30/1974 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-1930701 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Γ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s 199,032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UNITED STATES CORPORATION COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 83 84 City Zip Code 85 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, typed or printed name of redistered agent and till. If applicance (NOTE: Registered Agent signature required when reinstating)

12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/ TITLE DELETE 1. 1 TITLE Addition Change BEALL, ROBERT J NAME 1.2 NAME 6931 ARLINGTON ROAD STREET ADDRESS 1.3 STREET ADDRESS BETHESDA MD CITY-\$1-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition DEFORD, FRANK NAME 2.2 NAME 73 CLAPBOARD HILL RD. STREET ADDRESS 2.3 STREET ADDRESS GREEN FARMS CT CITY-ST-ZIP 2 4 CITY - \$1 - 7IP TITLE DELETE 3 1 111LE ☐ Change Addition DANDURAND, RICHARD NAM: 3.2 NAME 1900 AMSOUTH/HARBART PLZ STREET ADDRESS 3.3. STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 34 CITY-ST-ZIF VC TITLE [] DELETE 4.11:TLE Change Add tion GUMP, BARRY NAME 4.2 NAME 26954 RUETHER AVE STREET ADDRESS 4.3 STREET ADDRESS CANYON COUNTRY CA CITY-S1-ZIP 4.4 C(1) Y - S1 - 2(f) TITLE DELETE 5. 1 TITLE Change Addition MATTINGLY, C. RICHARD NAME 5.2 NAME 6931 ARLINGTON ROAD

14. I do hereby certify that the information supplied will: this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 directes 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 if changed, or on a attachment with an address.

5.3 STREET ADDRESS

63 STREET ADDRESS

64 CITY-ST-7IP

5.4 CITY-ST-ZIP

6 1 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7P

TITLE

NAME

BETHESDA MD 20814

THAYER, CHARLES

FT LAUDERDALE FL

56 VIESTA WAY

TVC

21

22

23

24

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

President

4-22-96

301 951 4422

Daytinie Phone #

☐ Change

Addition

BOARD OF TRUSTEES FOR 1996

(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

Vice Chairman:

Susan Hook

President & CEO:

Robert J. Beall, Ph.D.

Secretary:

C. Richard Mattingly (non-voting)

Trustees at Large (Term ending 10/96)

Richard Barnett

Irwin Blond

Frank Deford

Frank Fleming

Barry Gump

Richard Gwinn

Susan Hook

Owen McKeever

Chad Moore

Charles Thayer

Robert Weisen

Mary Weiss

Doris Tulcin (non-voting) **Chapter Trustees**

Trustees Emeritus

Milton Graub, M.D.

Robert McCreery

G. David Frankel - Greater New York

Ron Harris - So. California/So. Nevada/Utah

Steven Fogg - Massachusetts

John Anton - Georgia

Jon Bottorff - Greater Illinois

Timothy MacCarthy - Metro D.C.

(Term ending 10/97)

Richard Dandurand

Robert Flynn

Thomas Hughes

Joseph O'Donnell

Thomas Rodeno

Beryl Rosenstein, M.D.

Edwin N. Spaunhurst

Gary Stevenson

Susan Tolchin

Harris Weinstein

Regional Trustees

R1: Gary B. Sabin

Marshall Fant

R2: Ken Halliday

Beverly Shackelford

Michael Gorge R3:

Edward Tenholder

R4: Cam Cooper

Jeanne Marchetti

Michael DeLaurentis R5:

Bowen Weisheit, Jr.

Daniel Foley R6:

Robert O'Brien

Medical Advisory Council/At Large

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

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 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 (Vice Chairman)
Joseph O'Donnell
Beryl Rosenstein, M.D.
Robert Wiesen