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PROFIT CORPORATION ANNUAL REPORT 1996



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 6931 ARLINGTON RD. BETHESDA MD 20814 Mailing Address 6931 ARLINGTON RD BETHESDA MD 20814 US

3. Date Incorporated or Qualified 10/30/1974 3a. Date of Last Report 04/27/1995

2. Principal Place of Business 21-24, 2a. Mailing Address 25-30, 4. FEI Number 13-1930701, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 10. Name and Address of New Registered Agent 81-85

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: BEALL, ROBERT J; DEFORD, FRANK; DANDURAND, RICHARD; GUMP, BARRY; MATTINGLY, C. RICHARD; THAYER, CHARLES. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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(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...

SIGNATURE: [Signature] President 4-22-96 301 951 4422

CR2E034 (12/95)

BOARD OF TRUSTEES FOR 1996

(until Board Meeting)

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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

(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

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

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.

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
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