

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 813457 (9)**  
 1. Corporation Name:  
**CYSTIC FIBROSIS FOUNDATION**



Principal Place of Business <b>6931 ARLINGTON RD.                  BETHESDA MD 20814</b>	Mailing Address <b>6931 ARLINGTON RD                  BETHESDA MD 20814-5231                  US</b>
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3. Date Incorporated or Qualified <b>10/30/1974</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>13-1930701</b>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY                  110 NORTH MAGNOLIA STREET                  TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name <b>(Same agent, new address)</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hays Street</b> 83 84 City <b>Tallahassee</b>	85 Zip Code <b>FL 32301</b>
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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, typed or printed name of registered agent and fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEALL, ROBERT J</b>	1.2 NAME	
STREET ADDRESS	<b>6931 ARLINGTON ROAD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA MD</b>	1.4 CITY - ST - ZIP	
TITLE	<b>C</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEFORD, FRANK</b>	2.2 NAME	
STREET ADDRESS	<b>73 CLAPBOARD HILL RD.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREEN FARMS CT</b>	2.4 CITY - ST - ZIP	
TITLE	<b>EVC</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANDURAND, RICHARD</b>	3.2 NAME	
STREET ADDRESS	<b>1900 AMSOUTH/HARBART PLZ</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BIRMINGHAM AL</b>	3.4 CITY - ST - ZIP	
TITLE	<b>VC</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUMP, BARRY</b>	4.2 NAME	
STREET ADDRESS	<b>28954 RUETHER AVE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CANYON COUNTRY CA</b>	4.4 CITY - ST - ZIP	<b>Santa Clarita, CA</b>
TITLE	<b>S</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MATTINGLY, C. RICHARD</b>	5.2 NAME	
STREET ADDRESS	<b>6931 ARLINGTON ROAD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA MD 20814</b>	5.4 CITY - ST - ZIP	
TITLE	<b>TVC</b>	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THAYER, CHARLES</b>	6.2 NAME	
STREET ADDRESS	<b>56 VIESTA WAY</b>	6.3 STREET ADDRESS	<b>420 Isle of Capri</b>
CITY - ST - ZIP	<b>FT LAUDERDALE FL</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, upon an attachment with an address.

SIGNATURE:  **RICHARD MATTINGLY** 4-30-97 301 951 4422  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 0008562

CR2E034 (9/96)

## BOARD OF TRUSTEES FOR 1997

### Officers of the Board of Trustees

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

### Trustees at Large

(Term ending 11/97)

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

(Term ending 11/98)

Irwin Blond  
Frank Deford  
Michael DeLaurentis  
Frank Fleming  
Barry Gump  
Richard Gwinn  
Susan Hook  
Chad Moore  
Troy Peery  
Charles Thayer  
Mary Weiss  
Robert Wiesen

### 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/Utah  
Kay Hill - Florida  
Steven Fogg - Massachusetts  
Sharon Dicker - Washington  
John Anton - Georgia

### Regional Trustees

(Term Ending 11/98)

R1: Gary Sabin  
Marshall Fant  
R2: William Hasbrook  
Beverly Shackelford  
R3: Michael Gorge  
Jeffrey Golman  
R4: Cam Cooper  
Jeanne Marchetti  
R5: Bruce Baskin  
Bowen Weisheit, Jr.  
R6: Daniel Foley, Jr.  
Robert O'Brien

**Nominating Committee**

Robert Wiesen, Chair

Cam Cooper

Robert Flynn

Barry Gump

Susan Hook

Chad Moore

Thomas Rodeno

**Finance Committee**

Charles Thayer, Chair

Richard Dandurand

Frank Fleming

Richard Gwinn

Ron Harris

Thomas Hughes

Joseph O'Donnell

**Executive Committee**

Richard Dandurand, Chairman (Exec. Vice Chairman of BOT & Chair of Executive Committee)

Frank Deford (Chairman of BOT)

Charles Thayer (Vice Chairman & Treasurer of BOT & Chairman of Finance Committee)

Robert Wiesen (Vice Chairman, Chairman of Nominating Committee)

Arnold Smith, M.D. (Chairman of MAC)

Robert Beall, Ph.D. (President & CEO)

Doris Tulcin (Chairman of Research Development Council), Non-voting

Cam Cooper (Vice Chairman)

Susan Hook (Vice Chairman)

Joseph O'Donnell

Thomas Rodeno

Beryl Rosenstein, M.D.