

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

**FILED**  
**May 08 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</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                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**3.** Date Incorporated or Qualified  
**10/30/1974**

**4.** FEI Number  
**13-1830701**

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 owes or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

**9. Name and Address of Current Registered Agent**

**UNITED STATES CORPORATION COMPANY**  
**1201 HAYS ST**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	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> <input type="checkbox"/> DELETE	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> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" 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	<b>1901 AMSOUTH/HARBART PLZ</b>
CITY-ST-ZIP	<b>BIRMINGHAM AL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VC</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUMP, BARRY</b>	4.2 NAME	
STREET ADDRESS	<b>26954 RUETHER AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SANTA CLARITA CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	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> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THAYER, CHARLES</b>	6.2 NAME	
STREET ADDRESS	<b>420 ISLE OF CAPRI</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	6.4 CITY-ST-ZIP	

**14.** I 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, on an attachment with an address.

*[Handwritten Signature]*

CFR2E034 (10/97)

## **BOARD OF TRUSTEES FOR 1998**

### **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 1998)

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

### **(Term ending 1999)**

Robert Ballard  
Richard Dandurand  
Robert Flynn  
Thomas Hughes  
Joseph O'Donnell  
Thomas Rodeno  
Beryl Rosenstein, M.D.  
Edwin Spaunhurst  
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  
Kay Hill - Florida  
David Mount - So. California/Utah  
Steven Fogg - Massachusetts  
Sharon Dicker - Washington  
William H. Talley, III - Virginia

### **Regional Trustees**

(Term Ending 1998)

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  
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.