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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

CYSTIC FIBROSIS FOUNDATION

813457

Principal Place of Business

Mailing Address

6931 ARLINGTON ROAD BETHESDA, MD 20814

2. Principal Place of Business

2a. Mailing Address

21 6931 Arlington Road

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Bethesda, MD

28 Zip

24 20814 25 U.S.A.

29 Country

30 Country

3. Date Incorporated or Qualified

10/30/74

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY 1201 HAYS 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP See attached list of Officers and Trustees

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

[] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

[] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

[] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

[] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

[] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

[] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

[] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(l), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

ROBERT J. BEALL, PRESIDENT 7/26/1999

301.951.4422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)

813457
602383-90009-6

1999 BOARD OF TRUSTEES

Robert Ballard (TAL)
374 Hilltop Road
Poali, PA 19301

Amy Barry (TAL)
8511 Greencastle Drive
Charlotte, NC 28210

Bruce Baskin (TAL)
Manning & Napier Advisors, Inc.
6099 Riverside Drive
Suite 207
Dublin, OH 43017

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

Irwin E. Blond (TAL)
Lathrop & Gage
2345 Grand Blvd., Suite 2500
Kansas City, MO 64108-2684

Joan Finnegan Brooks (Chapter Trustee)
86 Robbins Road
Lexington, MA 02421

Cam C. Cooper (Chairman and TAL)
2476 Oldfield Road, N.W.
Atlanta, GA 30327

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

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

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Donald L. Detrich (**Chapter Trustee**)
Eller & Detrich
Midway Building, Suite 200
2727 East 21st Street
Tulsa, OK 74114-3533

Boomer Esiason (**TAL**)
The Boomer Esiason Foundation
One World Trade Center, 101st floor
New York, NY 10048

Frank R. Fleming, III (**TAL**)
P.O. Box 18050
Pittsburgh, PA 15236
or
725 Clark Street
Buena Vista, PA 15018

D. Paul Flessner (**Chapter Trustee**)
24134 SE 16th Place
Issaquah, WA 98029

Daniel J. Foley, Jr. (**TAL**)
Professional Independent Insurance Agents of Massachusetts
137 Pennsylvania Avenue
Framingham, MA 01701

Jeffrey Golman (**TAL**)
Lazard Freres & Company
200 West Madison, Suite 2200
Chicago, IL 60606

Michael D. Gorge (**TAL**)
25300 Franklin Park Drive
Franklin, MI 48025

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

Barry M. Gump (**Vice Chairman and TAL**)
President & CEO
Andy Gump, Inc.
26954 Ruether Avenue
Santa Clarita, CA 91351

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Richard Gwinn (**TAL**)
The Abbotts Organization
5 Radnor Corporate Center
100 Matsonford Road, Suite 105
Radnor, PA 19087

Susan Hook (**Vice Chairman and TAL**)
1617 Bayside Drive
Corona Del Mar, CA 92625

Thomas Hughes (**TAL**)
Merrill Lynch
250 Vesey Street
North Tower, 8th floor
New York, NY 10281

Mark A. Malinski (**TAL**)
The Ransford Group
10497 Town Country Way, Suite 800
Houston, TX 77024

Jeanne Marchetti (**TAL**)
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

Chad T. Moore (**TAL**)
Uresco
P.O. Box 1778
Kent, WA 98035-1778
(8246 S. 194th Street, Kent, WA 98032)

David Mount (**Chapter Trustee**)
Chairman and Chief Executive Officer
WEA, Inc.
111 North Hollywood Way
Burbank, CA 91505-4356

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Robert M. O'Brien (**Chapter Trustee**)
245 Central Drive
Briarcliff Manor, NY 10510

Pat Hitchcock O'Connell (**TAL**)
P.O. Box 529
Solvana, CA 93463

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

S. Eric Ottesen (**Chapter Trustee**)
Senior Vice President/General Counsel
Excel Legacy Corporation
16955 Via Del Campo, Suite 110
San Diego, CA 92127

Troy A. Peery, Jr. (**TAL**)
1900 Manakin Road
2nd Floor
Manakin-Sabot, VA 23103

Bonnie W. Ramsey, M.D. (**Vice chair MAC**)
Cystic Fibrosis Center Director
Children's Hospital & Medical Center
Univ. of Washington, Box C-5371
4800 Sandpoint Way, N.E.
Seattle, WA 98105

Thomas Rodeno (**Vice Chairman and TAL**)
President
Thomas Rodeno & Associates
1005 Acoma Street
Denver, CO 80204-4034

Beryl J. Rosenstein, M.D. (**TAL**)
Director, CFF Care Center
Johns Hopkins Hospital
600 N. Wolfe Street, Park 316
Baltimore, MD 21287-2533

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Gary B. Sabin (TAL)
President
Excel Legacy Corporation
16955 Via Del Campo, Suite 110
San Diego, CA 92127

Arnold Smith, M.D. (Chair MAC)
Chairman
Department of Molecular Microbiology & Immunology
University of Missouri, Columbia
M616 Health Science Center
One Hospital Drive
Columbia, MO 65212

Edwin N. Spaunhurst (TAL)
6921 94th Avenue, SE
Mercer Island, WA 98040

William H. Talley, III (Chapter Trustee)
9 Broad Run Road
Manakin-Sabot, VA 23103

Charles J. Thayer (Vice Chairman, Treasurer and TAL)
Chartwell Capital, Ltd.
420 Isle of Capri
Fort Lauderdale, FL 33301

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

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

Bowen P. Weisheit, Jr., Esq. (TAL)
1406 Fidelity Bldg.
210 N. Charles Street
Baltimore, MD 21201

Mary G. Weiss (TAL)
340 Brazilian Avenue, Apt. 201
Palm Beach, FL 33480