

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 26, 2000 8:00 am**  
**Secretary of State**

05-26-2000 90097 016 \*\*\*\*61.25

**DOCUMENT # 813457**

1. Entity Name

**CYSTIC FIBROSIS FOUNDATION**

Principal Place of Business

Mailing Address

6931 ARLINGTON RD.  
 BETHESDA MD 20814  
 US

6931 ARLINGTON RD.  
 BETHESDA MD 20814-5231  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1930701**

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:**  
**FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to**  
**Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTAL SABIN, GARY B 16955 VIS DEL CAMPO, SUITE 110 SAN DIEGO CA 92127	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMAC SMITH, ARNOLD M616 HSC ONE HOSPITAL DRIVE COLUMBIA MO 65212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAL SPAUNHURST, EDWIN N 6921 94TH AVENUE S.E. MERCER ISLAND WA 98040	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT TALLEY, WILLIM H III 9 BROAD RUN ROAD MANAKIN SABOT VA 23103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTT THAYER, CHARLES J 420 ISLE OF CAPRI FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TENV TULCIN, DORIS F 60 E. 42ND STREET, SUITE 1563 NEW YORK NY 10165	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO ROBERT J. BEALL 6931 ARLINGTON ROAD BETHESDA, MD 20814	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY C. RICHARD MATTINGLY 6931 ARLINGTON ROAD BETHESDA, MD 20814	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN CAM C. COOPER 3414 PEACHTREE ROAD SUITE 1010 ATLANTA, GA 30326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *ROBERT J. BEALL* **ROBERT J. BEALL, PhD.**

4/14/2000

301 951 4422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

C0099114  
#8013457

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

Pat Hitchcock O'Connell (**TAL**)  
4395 Oak Place Drive  
Westlake Village, CA 91362

Joseph O'Donnell (**TAL**)  
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111 6th Street  
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Senior Vice President/General Counsel  
Excel Legacy Corporation  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

Troy A. Peery, Jr. (**TAL**)  
1900 Manakin Road  
2<sup>nd</sup> 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 J. Rodeno (**Vice Chairman and TAL**)  
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Thomas Rodeno & Associates  
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Director, CFF Care Center  
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# 8013957

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Chairman  
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University of Missouri, Columbia  
M616 Health Science Center  
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Columbia, MO 65212

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6921 94th Avenue, SE  
Mercer Island, WA 98040

William H. Talley, III (Chapter Trustee)  
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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)  
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210 N. Charles Street  
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Robert J. Wiesen (**Vice Chairman and TAL**)  
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First American Equities, Inc.  
325 West Belden Avenue  
Chicago, IL 60614

Jack Williams (**Chapter Trustee**)  
President  
Royal Caribbean International  
1050 Caribbean Way  
Miami, FL 33132

00099114  
\$ 801345

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

Boomer Esiason (**TAL**)  
The Boomer Esiason Foundation  
One World Trade Center, 101<sup>st</sup> 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 16<sup>th</sup> Place  
Issaquah, WA 98029

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

Jeffrey A. Golman (**TAL**)  
Lazard Freres & Company  
200 West Madison, Suite 2200  
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25300 Franklin Park Drive  
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Milton Graub, M.D (**Trustee Emeritus**)  
Fairmont Apartments  
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Barry M. Gump (**Vice Chairman and TAL**)  
President & CEO  
Andy Gump, Inc.  
26954 Ruether Avenue  
Santa Clarita, CA 91351

C0099114  
# 8013457

**2000 BOARD OF TRUSTEES**

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

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

Bruce Baskin (TAL)  
Manning & Napier Advisors, Inc.  
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Dublin, OH 43017

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

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Lathrop & Gage  
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Joan Finnegan Brooks (Chapter Trustee)  
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Partner  
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Chagrin Falls, OH 44022

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P.O. Box 1778  
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David Mount (**Chapter Trustee**)  
Chairman and Chief Executive Officer  
WEA, Inc.  
111 North Hollywood Way  
Burbank, CA 91505-4356