

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90400 028 ****61.25

0091614

DOCUMENT # 813457

1. Entity Name

CYSTIC FIBROSIS FOUNDATION

Principal Place of Business

6931 ARLINGTON RD.
 BETHESDA MD 20814
 US

Mailing Address

6931 ARLINGTON RD.
 BETHESDA MD 20814
 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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PTAL SABIN, GARY B	16955 VIS DEL CAMPO, SUITE 110	SAN DIEGO CA 92127		PRESIDENT & CEO Robert J. Beall, Ph.D.	6931 ARLINGTON ROAD	BETHESDA, MD 20814
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
	CMAC SMITH, ARNOLD	M816 HSC ONE HOSPITAL DRIVE	COLUMBIA MO 65212		SECRETARY C. RICHARD MATTUNELY	6931 ARLINGTON ROAD	BETHESDA, MD 20814
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
	TAL SPAUNHURST, EDWIN N	6921 94TH AVENUE S.E.	MERCER ISLAND WA 98040		CHAIRMAN CAM C. COOPER	3414 PEACHTREE ROAD, SUITE 100	ATLANTA, GA 30326
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
	CT TALLEY, WILLIM H III	9 BROAD RUN ROAD	MANAKIN SABOT VA 23103		SEE ATTACHED LIST OF OFFICERS AND TRUSTEES		
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	VCTT THAYER, CHARLES J	420 ISLE OF CAPRI	FORT LAUDERDALE FL 33301				
<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	TENV TULCIN, DORIS F	60 E. 42ND STREET, SUITE 1563	NEW YORK NY 10165				
<input checked="" type="checkbox"/> Delete				<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, Ph.D.* 4/29/02 (301)951-4422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment

2001 BOARD OF TRUSTEES

813457

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

Amy S. Barry (TAL)
2225 Pembroke Avenue
Charlotte, NC 28270

Bruce L. 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

Connie Brown (TAL)
41 Peregrine Crossing
Savannah, GA 31411

Cam C. Cooper (Chairman and TAL)
Blackshaw, Olmstead, Lynch & Koenig
3414 Peachtree Road, Suite 1010
Atlanta, GA 30322

J. Taylor Crandall (TAL)
Oak Hill Capital Partners
2775 Sand Hill Road
Suite 220
Menlo Park, CA 94025

Richard L. Dandurand (Exec. Vice Chair & TAL)

1031 Blue Heron Point
Birmingham, AL 35242

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

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 441 Industry Road, Buena Vista, PA 15018)

Harley Franco (**Chapter Trustee**)
Olympic Tug & Barge
910 SW Spokane Street
Seattle, WA 98134

Paul Green (**Chapter Trustee**)
Ernst & Young
1300 Chiquita Way
250 E. Street
Cincinnati, OH 45202

Jeffrey A. Golman (**TAL**)
1427 Waverly Road
Highland Park, IL 60035

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 H. Gwinn (TAL)
The Abbotts Organization
5 Radnor Corporate Center
100 Matsonford Road, Suite 520
Radnor, PA 19087

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

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

Mark A. Malinski (TAL)
The Ransford Group
808 Travis 12th Floor
Houston, TX 77002

Jeanne B. 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

John McMichael (TAL)
Southwest Sports Group
1000 Ballpark Way, Suite 400
Arlington, TX 76011

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

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

Attachment 813457

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**)
Boston Concessions Group, Inc.
111 6th Street
Cambridge, MA 02141

William Overend (**TAL**)
Director of Global Travel Sales
Coca-Cola
P.O. Box 1734
Atlanta, GA 30301

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

Bonnie W. Ramsey, M.D. (**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

Carl W. Riedy, Jr. (**Chapter Trustee**)
Vice President
Fannie Mae
3900 Wisconsin Avenue, NW
Washington, DC 20016

7
Thomas J. Rodeno (**Vice Chairman and TAL**)
President
Marshall Rodeno Associated
2801 Walnut Street
Denver, CO 80205

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

Gary B. Sabin (**TAL**)
Chairman
Excel Legacy Corporation
17140 Bernardo Center Drive, Suite 300
San Diego, CA 92128

Arnold L. Smith, M.D. (**TAL**)
President & Chairman
Molecular Microbiology
M616 DCO 44.0
School of Medicine
University of Missouri, Columbia
One Hospital Drive
Columbia, MO 65212

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

Lisa Stadler (**Chapter Trustee**)
1373 Angela West
Saginaw, MI 48609

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

Attachment 813457

Bowen P. Weisheit, Jr., Esq. (TAL)
1503 Fidelity Bldg.
210 N. Charles Street
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Mary G. Weiss (TAL)
340 Brazilian Avenue, Apt. 201
Palm Beach, FL 33480
Robert J. Wiesen (Vice Chairman and TAL)
President
First American Equities, Inc.
325 West Belden Avenue
Chicago, IL 60614

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