


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90152 019 ***61.25

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

14019923



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04282004 Chg-NP CR2E037 (10/03)

6. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
 1201 HAYS ST
 TALLAHASSEE, FL 32301

4. FEI Number
 13-1930701
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MATTINGLY, RICHARD C 6931 ARLINGTON ROAD #200 BETHESDA, MD 20814 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TAL BARRY, AMY S 2225 PEMBROKE AVENUE CHARLOTTE, NC 28270 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TAL BASKIN, BRUCE L 6099 RIVERSIDE DRIVE SUITE 207 DUBLIN, OH 43017 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO BEALL, ROBERT J 6931 ARLINGTON ROAD SUITE 2500 BETHESDA, MD 20814 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TAL BLOND, IRWIN E 2345 GRAND BLVD SUITE 2500 KANSAS CITY, MO 641082684 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C COOPER, CAM C 5180 ROSWELL ROAD, SUITE 205N ATLANTA, GA 30342 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Leadership Council Chair Amy S. Barry 1031 Ardsley Road Charlotte, NC 28207 <input checked="" type="checkbox"/> Change <input 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 | PCEO Robert J. Beall, PhD 6931 Arlington Road, Suite 200 Bethesda, MD 20814 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached Listing of Board of Trustees <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Chair Cam C. Cooper 1245 Open Road Charleston, SC 29412 <input checked="" 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: *Vera H. Twigg* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Vera H. Twigg, Sr VP+CFO** **4/28/04** **(301) 951-4422**
Date Daytime Phone #

Attachment
1401992
813457

Barry M. Gump (**Vice Chairman**)
Andy Gump, Inc.
26954 Ruether Avenue
Santa Clarita, CA 91351

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

Susan L. Hook
1617 Bayside Drive
Corona Del Mar, CA 92625

C. Richard Mattingly (**Secretary, Non-Voting**)
Cystic Fibrosis Foundation
Executive Vice President & Chief Operating Officer
6931 Arlington Road, Suite 200
Bethesda, MD 20814

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

David A. Mount
4720 Golf Course Drive
West Lake Village, CA 91362

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

attachment
14019923
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Attachment

2003-2004 BOARD OF TRUSTEES
After April 26, 2003 meeting

Amy S. Barry (**Leadership Council Chair**)
1031 Ardsley Road
Charlotte, NC 28207

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

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

Cam C. Cooper (**Chair**)
Commonwealth Group, Inc.
1245 Caperton Way
Charleston, SC 29412

J. Taylor Crandall
Oak Hill Capital Management Inc.
2775 Sand Hill Road, Suite 220
Menlo Park, CA 94025

Richard L. Dandurand (**Executive Vice Chair**)
1031 Blue Heron Point
Birmingham, AL 35242

Frank R. Fleming, III
P.O. Box 18050
Pittsburgh, PA 15236
(1003 Perry Highway, Pittsburgh, PA 15237)

ATTACHMENT

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Bonnie W. Ramsey, M.D. (**MAC Chair**)
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 (**Treasurer**)
Marshall Rodeno Associated
2801 Walnut Street
Denver, CO 80205

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

Arnold L. Smith, M.D. (**CFFT Chair**)
Seattle Biomedical Research Institute
4 Nickerson Street, Suite 200
Seattle, WA 98109

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

Robert J. Wiesen
First American Equities, Inc.
325 West Belden Avenue
Chicago, IL 60614