


**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90282 016 ****70.00

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
<small>Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-registering)</small>			



1st MOORE CR2E037 (10/05)

4. FEI Number **13-1930701** Applied For
Not Applicable

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

FILE NOW: FEE IS \$61.25 Due By May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LCC BARRY, AMY S 1031 ARDSLEY ROAD CHARLOTTE NC 28270 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>zip code only 28207</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAL BASKIN, BRUCE L 6099 RIVERSIDE DRIVE SUITE 207 DUBLIN OH 43017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached listing of officers and Board of trustees</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BEALL, ROBERT J PHD 6931 ARLINGTON ROAD, SUITE 200 BETHESDA MD 20814 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GUMP, BARRY M 2345 GRAND BLVD SUITE 2500 KANSAS CITY MO 64108-2684 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>BARRY M. Gump 26954 Ruelter Avenue Santa Clarita, CA, 91351</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COOPER, CAM C 1245 CAPERTON WAY CHARLESTON SC 29412 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Catherine C. McLeod 2701 Jenkins Point Rd Seabrook Island, SC 29455</i>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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, Sr V P CEO 4/20/06 (301) 951*



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CORPORATE OFFICERS
OF THE CYSTIC FIBROSIS FOUNDATION

Robert J. Beall, Ph.D., President and Chief Executive Officer

C. Richard Mattingly, Secretary, Executive Vice President and Chief Operating Officer

Preston W. Campbell, III, M.D., Executive Vice President for Medical Affairs, Assistant Secretary

Vera H. Twigg, Senior Vice President and Chief Financial Officer, Assistant Secretary

National Office

6931 Arlington Road Bethesda, Maryland 20814

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CYSTIC FIBROSIS FOUNDATION
BOARD OF TRUSTEES

(as of February 9, 2006)

Frank J. Accurso, M.D. (MAC Chairman) Department of Pediatrics The Children's Hospital University of Colorado Box B-395 1056 East 19th Avenue Denver, CO 80218-1088	(303) 837-2522 (w) (303) 837-2924 (fax) accurso.frank@tchden.org
Amy S. Barry (Leadership Council Chair) 1031 Ardsley Road Charlotte, NC 28207	(704) 334-2588 AmyB667032@aol.com
Robert J. Beall, Ph.D. (President & CEO) 6931 Arlington Road, Suite 200 Bethesda, MD 20814	(301) 907-2541 (w) (301) 907-2540 (fax) rjb@cff.org
J. Taylor Crandall Oak Hill Capital Management 2775 Sand Hill Road, Suite 220 Menlo Park, CA 94025	(650) 234-0507 (w) (650) 234-0525 (fax) JCrandall@oakhillcapital.com
Richard L. Dandurand (Executive Vice Chairman) 1031 Blue Heron Point Birmingham, AL 35242	(205) 980-1659 (205) 980-8713 (fax) RAGator@aol.com
Frank Deford (Chairman Emeritus, non-voting) 73 Clapboard Hill Road Westport, CT 06880	(203) 259-1784 (203) 259-1693 (fax) Frank6de@aol.com
Frank R. Fleming, III P.O. Box 18050 Pittsburgh, PA 15236 (441 Industry Road, Buena Vista, PA 15018)	(412) 391-1960 (w) (412) 754-1342 (fax) frf@steelcitylaw.com
Milton Graub, M.D. (Chairman Emeritus, non-voting) Fairmont Apartments 41 Conshohocken and State Roads Bala Cynwyd, PA 19004	(610) 667-2752 (215) 523-6601 (fax)
Barry M. Gump Andy Gump, Inc. 26954 Ruether Avenue Santa Clarita, CA 91351	(661) 251-7721 (w) (661) 251-7729 (fax) Barry@andygump.com
Richard H. Gwinn The Abbotts Organization 5 Radnor Corporate Center 100 Matsonford Road, Suite 520 Radnor, PA 19087	(610) 964-1940 (w) (610) 964-3630 (fax) Gwinnrh@aol.com

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