

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813457

FILED
Apr 10, 2009
Secretary of State

Entity Name: CYSTIC FIBROSIS FOUNDATION

Current Principal Place of Business:

6931 ARLINGTON RD.
BETHESDA, MD 20814 US

New Principal Place of Business:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814 US

Current Mailing Address:

6931 ARLINGTON RD.
BETHESDA, MD 20814 US

New Mailing Address:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814 US

FEI Number: 13-1930701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANDURAND, RICHARD L
Address: 1031 BLUE HERON POINT
City-St-Zip: BIRMINGHAM, AL 35242

Title: LCC () Delete
Name: BARRY, AMY S
Address: 1800 PINWOOD CIR
City-St-Zip: CHARLOTTE, NC 28211

Title: PCEO () Delete
Name: BEALL, ROBERT J PHD
Address: 6931 ARLINGTON ROAD, SUITE 200
City-St-Zip: BETHESDA, MD 20814

Title: VC () Delete
Name: GUMP, BARRY M
Address: 26954 RUETHER AVE.
City-St-Zip: SANTA CLARITA, CA 91351

Title: C () Delete
Name: MCLLOUD, CATHERINE C
Address: 2701 JENKINS POINT RD.
City-St-Zip: SEABROOK ISLAND, SC 29455

Title: PCEO () Delete
Name: CRANDALL, J. TAYLOR
Address: 2775 SAND HILL RD, STE 220
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: DANDURAND, RICHARD L
Address: 6931 ARLINGTON ROAD, SUITE 200
City-St-Zip: BETHESDA, MD 20814

Title: LCC (X) Change () Addition
Name: BARRY, AMY S
Address: 6931 ARLINGTON ROAD, SUITE 200
City-St-Zip: BETHESDA, MD 20814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: HOOK, SUSAN L
Address: 6931 ARLINGTON ROAD, SUITE 200
City-St-Zip: BETHESDA, MD 20814

Title: C (X) Change () Addition
Name: MCLLOUD, CATHERINE C
Address: 6931 ARLINGTON ROAD, SUITE 200.
City-St-Zip: BETHESDA, MD 20814

Title: SEC (X) Change () Addition
Name: MATTINGLY, C. RICHARD
Address: 6931 ARLINGTON ROAD, SUITE 200
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERA H. TWIGG

SVP

04/10/2009

Electronic Signature of Signing Officer or Director

Date