2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#813457

FILED Apr 30, 2010 Secretary of State

Entity Name: CYSTIC FIBROSIS FOUNDATION

Current Principal Place of Business: New Principal Place of Business:

6931 ARLINGTON RD.

SUITE 200

BETHESDA, MD 20814 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS ST

TALLAHASSEE, FL 32301 US

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: VC

Name: DANDURAND, RICHARD L

Address: 6931 ARLINGTON ROAD, SUITE 200

City-St-Zip: BETHESDA, MD 20814

Title: LCC

Name: GUMP, BARRY M

Address: 6931 ARLINGTON ROAD, SUITE 200

City-St-Zip: BETHESDA, MD 20814

Title: PCEO

Name: BEALL, ROBERT J PHD

Address: 6931 ARLINGTON ROAD, SUITE 200

City-St-Zip: BETHESDA, MD 20814

Title: SVP

Name: TWIGG, VERA H

Address: 6931 ARLINGTON ROAD, SUITE 200

City-St-Zip: BETHESDA, MD 20814

Title: 0

Name: MCLOUD, CATHERINE C

Address: 6931 ARLINGTON ROAD, SUITE 200.

City-St-Zip: BETHESDA, MD 20814

Title: SEC

Name: MATTINGLY, C. RICHARD

Address: 6931 ARLINGTON ROAD, SUITE 200

City-St-Zip: BETHESDA, MD 20814

I hereby 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 all other like empowered.

SIGNATURE: VERA H. TWIGG SVP 04/30/2010