

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813457

FILED
Mar 28, 2012
Secretary of State

Entity Name: CYSTIC FIBROSIS FOUNDATION

Current Principal Place of Business:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814 US

New Principal Place of Business:

Current Mailing Address:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814 US

New Mailing Address:

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: 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: C
Name: MCLLOUD, 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date

03-28-12 02:43PM FROM-Cystic Fibrosis Foundation

301 951 6378

T-512 P.002/004 F-636

CYSTIC FIBROSIS FOUNDATION

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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

CYSTIC FIBROSIS FOUNDATION
BOARD OF TRUSTEES
(as of May 26, 2011)

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Robert J. Beall, Ph.D. **(President and CEO)**

Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

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Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

J. Taylor Crandall
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Richard L. Dandurand **(Vice Chair)**
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6931 Arlington Road, Suite 200
Bethesda, MD 20814

Richard J. Gray, Esq. **(Leadership Council Chair)**
Cystic Fibrosis Foundation
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Bethesda, MD 20814

Barry M. Gump
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
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Susan L. Hook **(Vice Chair)**
Cystic Fibrosis Foundation
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Catherine C. McLoud **(Chair)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
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Chad T. Moore
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
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David A. Mount **(CFFP Chair)**
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6931 Arlington Road, Suite 200
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