

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

0096750

05-05-2003 90332 017 ****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

11033734



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1930701**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAL BALLARD, JR, ROBERT E 374 HILLTOP ROAD PAOLI PA 19301	<input checked="" 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 64108-2684	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT BROOKS, JOAN 86 ROBBINS ROAD LEXINGTON MA 02421	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary C. Richard Mattingly 6931 Arlington Road, #200 Bethesda, MD 20814	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Cam C. Cooper Commonwealth Group, Inc. 5100 Roswell Road, Suite 205N Atlanta, GA 30342	<input type="checkbox"/> Change <input checked="" 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		<input 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		<input 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: *Robert J. Beall, PhD* 4/21/03 (301) 951-4422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/02)

2002/2003 BOARD OF TRUSTEES

Attachment
813457
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Amy S. Barry (TAL)
1031 Ardsley Road
Charlotte, NC 28207

Bruce L. Baskin (TAL)
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

Irwin E. Blond (TAL)
Lathrop & Gage
2345 Grand Blvd., Suite 2500
Kansas City, MO 64108-2684

Connie Brown (TAL)
1294 Park Avenue
Piquah, OH 45356

Charles E. Clapp, III (TAL)
c/o Holland Capital Management
75 Federal Street #1100
Boston, MA 02110

Cam C. Cooper (Chair and TAL)
President
Commonwealth Group, Inc.
5180 Roswell Road
Suite 205N
Atlanta, GA 30342

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

Richard L. Dandurand (Exec. Vice Chair & TAL)
1031 Blue Heron Point
Birmingham, AL 35242

Frank Deford (Chairman Emeritus)
73 Clapboard Hill Road
Greens Farms, CT 06436

Boomer Esiason (TAL)
The Boomer Esiason Foundation
200B Armstrong Road
Garden City Park, NY 11040

Frank R. Fleming, III (TAL)
P.O. Box 18050
Pittsburgh, PA 15236
(or 441 Industry Road, Buena Vista, PA 15018)

Harley Franco (Chapter Trustee, Division I)
Olympic Tug & Barge
910 SW Spokane Street
Seattle, WA 98134

Jeffrey Golman (TAL)
1427 Waverly Road
Highland Park, IL 60035

Michael D. Gorge (TAL)
25300 Franklin Park Drive
Franklin, MI 48025

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Milton Graub, M.D (Trustee Emeritus)
Fairmont Apartments
41 Conshohocken & State Road
Bala Cynwyd, PA 19004

Barry M. Gump (Vice Chairman and TAL)
President & CEO
Andy Gump, Inc.
26954 Ruether Avenue
Santa Clarita, CA 91351

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

Ron Harris (Chapter Trustee, Division II)
Better Beverage
10624 Midway Avenue
Cerritos, CA 90703

Jeff Hatfield (Chapter Trustee, Division II)
15468 Wirt Circle
Omaha, NE 68116

Bruce Hoffman (Chapter Trustee, Division I)

Susan L. Hook (Vice Chairman and TAL)
1617 Bayside Drive
Corona Del Mar, CA 92625

Thomas J. Hughes (TAL)
Global COO
Deutsche Bank
280 Park Avenue
New York, NY 10017

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Jeanne B. Marchetti (TAL)
4300 Warner Place
Nashville, TN 37205

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

Robert D. McCreery (Trustee Emeritus)
3190 Roundwood Road
Hunting Valley
Chagrin Falls, OH 44022

John McMichael (TAL)
Southwest Sports Group
1000 Ballpark Way, Suite 400
Arlington, TX 76011

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

David A. Mount (TAL)
Chairman and Chief Executive Officer
WEA, Inc.
111 North Hollywood Way
Burbank, CA 91505-4356

Robert M. O'Brien (Chapter Trustee, Division I)
245 Central Drive
Briarcliff Manor, NY 10510

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Joseph O'Donnell (TAL)
Boston Concessions Group, Inc.
111 6th Street
Cambridge, MA 02141

William Overend (TAL)
Director of Global Travel Sales
Coca-Cola
P.O. Box 1734
Atlanta, GA 30301

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

Bonnie W. Ramsey, M.D. (Chair MAC & TAL)
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 (Vice Chairman and TAL)
President
Marshall Rodeno Associated
2801 Walnut Street
Denver, CO 80205

Beryl J. Rosenstein, M.D. (TAL)
Director, CFF Care Center
Johns Hopkins Hospital
600 N. Wolfe Street, Park 316
Baltimore, MD 21287-2533

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

Carmen Scarpa (Chapter Trustee, Division I)
1 Shadow Lane
Andover, MA 01801

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

Edwin N. Spaunhurst (TAL)
6921 94th Avenue, SE
Mercer Island, WA 98040

Lisa Stadler (Chapter Trustee, Division II)
1373 Angela West
Saginaw, MI 48609

Beth S. Sufian (TAL)
811 Rusk Suite 712
Houston, Texas 77002

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

Doris F. Tulcin (Trustee Emeritus) Non-voting
Cystic Fibrosis Foundation
60 East 42nd Street, Suite 1563
New York, NY 10165

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Harris Weinstein (TAL)
2927 Rhone Drive
Frenchman's Creek
Palm Beach Gardens, FL 33410

Mary G. Weiss (TAL)
340 Brazilian Avenue, Apt. 201
Palm Beach, FL 33480

Robert J. Wiesen (Vice Chairman and TAL)
President
First American Equities, Inc.
325 West Belden Avenue
Chicago, IL 60614

Mr. Paul W. Whetsell (TAL)
Chairman & CEO
Meristar Hotels and Resort
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Jack L. Williams (Chapter Trustee, Division I)
President & COO
Royal Caribbean International & Celebrity Cruises
1050 Caribbean Way
Miami, FL 33132