

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813457

**FILED
Mar 24, 2014
Secretary of State
CC6074143442**

Entity Name: CYSTIC FIBROSIS FOUNDATION

Current Principal Place of Business:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814

Current Mailing Address:

6931 ARLINGTON RD.
SUITE 200
BETHESDA, MD 20814 US

FEI Number: 13-1930701

Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail :

Title DIRECTOR
Name DANDURAND, RICHARD L
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name GUMP, BARRY M
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title PRESIDENT & CEO
Name BEALL, PH.D. , ROBERT J
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title SR VP AND CFO
Name TWIGG, VERA H
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name MCLLOUD, CATHERINE C
Address 6931 ARLINGTON ROAD, SUITE 200.
City-State-Zip: BETHESDA MD 20814

Title EXECUTIVE VP, COO AND SECRETARY
Name MATTINGLY, C. RICHARD
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title EXECUTIVE VP FOR MEDICAL AFFAIRS, ASST SECRETARY
Name CAMPBELL, PRESTON W III
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name BEATTY, MICHAEL L
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

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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

EXEC VP & CFO

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CRANDALL, J TAYLOR
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name HOOK, SUSAN L
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name MOUNT, DAVID A
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name SHAFFER, PH.D. , CHRISTY L
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name THAYER , CHARLES J
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name WHETSELL, PAUL W
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name GRAY, RICHARD J
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name MOORE, CHAD T
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name SABIN , GARY B
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name SHAK, M.D. , STEVEN
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name WEINBERG, AMY S
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name WHITE , KC BRYAN
Address 6931 ARLINGTON ROAD, SUITE 200
City-State-Zip: BETHESDA MD 20814