



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 29647		2. Name of Corporation CYSTIC FIBROSIS FOUNDATION	
3. State of Incorporation DELAWARE		4. Corporate address in Rhode Island - Street Address 222 JEFFERSON BOULEVARD, SUITE 200	
		City WARWICH	Zip 02888
5. Foreign corporation. Enter principal office address 6931 ARLINGTON RD, SUITE 200		City BETHESDA	State MD
			Zip 20814
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island SEE ATTACHED STATEMENT OF PURPOSE, ATTACHMENT 1			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT J BEALL, PhD		Vice President Name VERA H TWIGG, SR VP & CFO	
Street Address 6931 ARLINGTON RD, SUITE 200		Street Address 6931 ARLINGTON RD, SUITE 200	
City BETHESDA	State MD	Zip 20814	
City BETHESDA	State MD	Zip 20814	
Secretary Name C RICHARD MATTINGLY, EXECUTIVE VP & COO		Treasurer Name PRESTON W. CAPMBELL III, MD, EXEC VP & ASST SEC	
Street Address 6931 ARLINGTON RD, SUITE 200		Street Address 6931 ARLINGTON RD, SUITE 200	
City BETHESDA	State MD	Zip 20814	
City BETHESDA	State MD	Zip 20814	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name CHARLES J THAYER		Director Name CATHERINE C MCLOUD	
Street Address 6931 ARLINGTON RD, SUITE 200		Street Address 6931 ARLINGTON RD, SUITE 200	
City BETHESDA	State MD	Zip 20814	
City BETHESDA	State MD	Zip 20814	
Director Name SUSAN L HOOK		Director Name RICHARD L DANDURAND	
Street Address 6931 ARLINGTON RD, SUITE 200		Street Address 6931 ARLINGTON RD, SUITE 200	
City BETHESDA	State MD	Zip 20814	
City BETHESDA	State MD	Zip 20814	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name CORPORATION SERVICE COMPANY		Address 222 JEFFERSON BLVD, SUITE 200	
Address		City WARWICK, RI	Zip 02888

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date JUN 09 2011
Check No. By mms
By: 1146552
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Vera H Twigg Date 5-19-2011
Print or Type Name of Officer
SENIOR VP & CFO
Title of Officer

CYSTIC FIBROSIS FOUNDATION

6931 ARLINGTON ROAD

BETHESDA, MARYLAND 20814

PURPOSE FOR WHICH ORGANIZATION FORMED:

- 1. To operate solely and exclusively as a charitable or scientific organization, not for profit; and for the benefit of and in aid of scientific research, study training and the dissemination of information with respect to the disease known as 'mucoviscidosis' (otherwise known as 'cystic fibrosis') and related diseases;**
- 2. To provide indirect patient services to victims of such diseases; and**
- 3. To solicit contributions to support research programs.**

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By

[Signature]
AD # 29647

**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

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LD # 29647

**CYSTIC FIBROSIS FOUNDATION
BOARD OF TRUSTEES**

(as of July 13, 2010)

ATTACHMENT 2

Robert J. Beall, Ph.D. **(President and CEO)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

J. Taylor Crandall **(Treasurer)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Richard L. Dandurand **(Vice Chairman)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Richard J. Gray
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Barry M. Gump **(Leadership Council Chair)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Susan L. Hook **(Vice Chair)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Robert S. Kaplan
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Catherine C. McLoud **(Chair)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Chad T. Moore
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

David A. Mount **(CFFP Chairman)**
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

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Gary B. Sabin (**Executive Vice Chairman**)
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Steven Shak, M.D.
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Charles J. Thayer (**Vice Chairman**)
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Theodore J. Torphy, Ph.D. (**CFFT Chairman**)
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Amy S. Weinberg
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

Paul W. Whetsell
Cystic Fibrosis Foundation
6931 Arlington Road, Suite 200
Bethesda, MD 20814

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

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ID # 29647