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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000715 (2)**
1. Corporation Name

THE PEDIATRIC AIDS FOUNDATION CORPORATION

Principal Place of Business

**1311 COLORADO AVE.
SANTA MONICA CA 90404**

Mailing Address

**1311 COLORADO AVE.
SANTA MONICA CA 90404-3312**



3. Date Incorporated or Qualified
02/14/1994

3a. Date of Last Report
02/12/1996

2. Principal Place of Business
21 1311 Colorado Ave
Suite, Apt. #, etc.

2a. Mailing Address
26 Same
Suite, Apt. #, etc.

4. FEI Number
95-4191698

Applied For
Not Applicable

22
City & State
23 Santa Monica, CA

27
City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 90404 Zip Country
25 Los Angeles City

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301**

81 Name
Same

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **ZEEGEN, SUSAN**
STREET ADDRESS **1311 COLORADO AVE.**
CITY-ST-ZIP **SANTA MONICA CA 90404**

TITLE **OV** ☐ DELETE
NAME **AMMANN, ARTHUR J. MD**
STREET ADDRESS **81 DIGITAL DR**
CITY-ST-ZIP **NAVATO CA**

TITLE **S** ☐ DELETE
NAME **BENZIAN, PETER**
STREET ADDRESS **701 B ST., STE. 2100**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **DCFO** ☐ DELETE
NAME **DELAURENTIS, SUSAN**
STREET ADDRESS **1311 COLORADO AVE.**
CITY-ST-ZIP **SANTA MONICA CA**

TITLE **T** ☐ DELETE
NAME **ZEIDERMAN, LLOYD S**
STREET ADDRESS **747 3RD AVE.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **C** ☐ DELETE
NAME **GLASER, MICHAEL P**
STREET ADDRESS **1311 COLORADO AVENUE**
CITY-ST-ZIP **SANTA MONICA CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Please see attached

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

Pediatric AIDS Foundation
Board of Directors and Officers of the Corporation
August 1997

Board of Directors

Paul Michael Glaser, Chairperson
Peter Benzian
Bob Burkett
Marlene Canter
Philip A. Pizzo, M.D.
Susan Zeegen
Lloyd Zeiderman

Officers of the Corporation

Paul Michael Glaser, Chairman of the Board
Roger Dickson, Chief Executive Officer
Susan Zeegen, President
Janis Spire, Chief Financial Officer
Lloyd Zeiderman, Treasurer
Peter Benzian, Secretary

Addresses of Board Members and Officers

4/97

Peter Benzian

Work: Latham & Watkins • 701 B Street, Suite 2100, San Diego, California 92101
phone 619/238-2803 or 619/236-1234 • fax 619/696-7419
Home: 1037 Star Park Circle, Coronado, California 92118
phone 619/435-1413
E-mail: Peter.Benzian@LW.com

Bob Burkett

Work: Gilman Investment Company • 111 West 50th Street, New York,
New York 10020
phone 212/246-3300 • fax 212/262-4108
Home (NY): phone 914/725-8341 • fax 914/725-8607
L.A.: 2828 Dumfries Road, Los Angeles, California 90064
phone 310/836-7777 • fax 310/558-0627
E-mail: BBurkett@Gilman.com

Marlene Canter

Work: Canter & Associates • 1553 Euclid Street, Santa Monica, California 90404
phone 310/395-3221 ext. 102 • fax 310/394-6017
Home: 962 Chattanooga Avenue, Pacific Palisades, California 90272
phone 310/459-6556 • fax 310/573-1581 • pager 310/724-2129
cell 310/710-3532
E-mail: MarleneC@canterweb.com

Roger Dickson

Work: PAF • 1311 Colorado Avenue, Santa Monica, California 90404
phone 310/395-9051 • fax 310/393-1882
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Phone 310-445-2009
Cellular 310-365-7683
Desert phone 760/327-2409 (most weekends)
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Susan DeLaurentis

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E-mail: susan@pedaids.org
Robert Work: 310-264-3902

Paul Michael Glaser

Home: 317 Georgina Avenue, Santa Monica, California 90402
phone 310/394-7459 • fax 310/394-8123 • car 213/819-6472
E-mail: KAZAAM@westworld.com

Philip A. Pizzo, M.D.

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Home: 5 Catlin Road, Brookline, MA 02146
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Campbell_jp@A1.Tch.Harvard.edu

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E-mail: janis@pedaids.org

Susan Zeegen

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Home: 25065 Ashley Ridge Road, Hidden Hills, California 91302
phone 818/999-2910 • fax 818/999-2190 • car 818/314-8016
E-mail: susie@pedaids.org

Lloyd Zeiderman

Work: Zeiderman Management Corporation • 747 3rd Avenue, New York,
New York 10017
phone 212/688-9333 • fax 212/688-6473
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