NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 20 AM 8: 44 DOCUMENT # F9400000715 (2) SECRETARY OF STATE THE PEDIATRIC AIDS FOUNDATION CORPORATION Principal Place of Business Mailing Address 1311 GOLORADO AVE. 1311-COLORADO AVE 3. Date incorporated or Qualified SANTA MONICA CA 90404 SANTA MONICA-CA 90404 02/14/1994 4. FEI Number Applied For 95-4191698 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 2950 31st Street Save Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 125 Trust Fund Contribution 22 Added to Fees 7. Is this nonprofit corporation a homeowners assor City & State City & State association? anta Monico, 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 90405 USA 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA ST. 83 TALLAHASSEE FL 32301 84 City FI 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, segion 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition ZEEGEN, SUSAN NAME 1.2 NAME 12950 31st Street \*125 1311 COLORADO AVE. STREET ADDRESS 1.3 STREET ADDRESS Santa Monica (CA 90405 SANTA MONICA CA 90404 CITY-ST-ZIP 1.4 CITY-ST-ZIP CEO Kate Carr 3950 31st Street \*125 Change TITLE עם 2,1 TITLE DELETE. Addition AMMANN, ARTHUR J. MD NAME 2.2 NAME 81 DIGITAL DR 2.3 STREET ADDRESS STREET ADDRESS Santa Monica CA 90405 NAVATO CA 2,4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition **500002669365** -10/21/98--01070--013 BENZIAN, PETER NAME 3.2 NAME 701 B ST., STE. 2100 3.3 STREET ADDRESS STREET ADDRESS \*\*\*\*236.25 \*\*\*\*236.25 SAN DIEGO CA 92101 3.4 CITY-ST-ZIP CITY-ST-ZIF Executive Officer 4.1 TITLE Change Addition TITLE DCEÓ DELETE Savis Spire 2950 31st Street #125 DELAURENTIS, SUSAN 4.2 NAME NAME 1311 COLORADO AVE. 4.3 STREET ADDRESS STREET ADDRESS Santa Monica, CA 90405 SANTA MONICA CA 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition ZEIDERMAN, LLOYD S NAME 52 NAME 747 3RD AVE. STREET ADDRESS 5.3 STREET ADDRESS

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oathful an 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 have appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIF

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

**NEW YORK NY** 

GLASER, MICHAEL P

SANTA MONICA CA

1311 COLORADO AVENUE

WAN JUST SIGNING OFFICER OR DIRECTOR

DELETE

2950 31st Street + 125

Santa

Monica, CA 90405

Daytime Phone #

X Change

Addition