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Jul 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N48714** (2)

1. Corporation Name

**FAMILY AIDS NETWORK, INC.**

Principal Place of Business

**FAMILY AIDS NETWORK, INC.  
6609 RIVER ROAD  
BETHESDA MD 20817  
US**

Mailing Address

**C/O THE GREYSTONE GROUP  
678 FRONT ST. N.W., STE. 150  
GRAND RAPIDS MI 49504-5310  
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/01/1992</b>		3a. Date of Last Report <b>05/01/1996</b>	
21 <b>ONE GESNER AVENUE</b>		26		4. FEI Number <b>65-0349911</b>		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 <b>SOUTH NYACK, NY</b>		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 <b>10960</b>		25 <b>US</b>		29		30	
23 <b>10960</b>		25 <b>US</b>		29		30	

9. Name and Address of Current Registered Agent

**FISHER, MARY  
920 NORTH LAKE WAY  
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FISHER, MARY D.</b>	1.2 NAME	
STREET ADDRESS	<b>6609 RIVER RD.</b>	1.3 STREET ADDRESS	<b>ONE GESNER AVENUE</b>
CITY-ST-ZIP	<b>BETHESDA MD 20817</b>	1.4 CITY-ST-ZIP	<b>SOUTH NYACK, NY 10960</b>
TITLE	<b>VC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FISHER, PHILLIP WM.</b>	2.2 NAME	<b>Bill Pitts (D)</b>
STREET ADDRESS	<b>2700 FISHER BUILDING</b>	2.3 STREET ADDRESS	<b>Capital Cities/ABC</b>
CITY-ST-ZIP	<b>DETROIT MI 48202</b>	2.4 CITY-ST-ZIP	<b>21 Dupont Circle</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BASKIN, HENRY</b>	3.2 NAME	<b>Marnie Fletcher, Secretary</b>
STREET ADDRESS	<b>30200 TELEGRAPH RD.</b>	3.3 STREET ADDRESS	<b>657 Valley Brook, S.E.</b>
CITY-ST-ZIP	<b>BIRMINGHAM MI</b>	3.4 CITY-ST-ZIP	<b>Cedar Rapids, IA 52403</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DURHAM, KATHY</b>	4.2 NAME	<b>Lauren Fisher (D)</b>
STREET ADDRESS	<b>63 EAST 79TH STREET</b>	4.3 STREET ADDRESS	<b>2700 Fisher Building</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>	4.4 CITY-ST-ZIP	<b>Detroit, MI 48202</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PROUTY, JOY</b>	5.2 NAME	<b>Dr. Michael Saag (D)</b>
STREET ADDRESS	<b>4612 S. DIXIE HIGHWAY</b>	5.3 STREET ADDRESS	<b>University of Alabama at Birmingham</b>
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33405</b>	5.4 CITY-ST-ZIP	<b>906 20th Street, South; Community Care #178</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WEISS, BRIAN M.D.</b>	6.2 NAME	<b>Morgan Fairchild (D)</b>
STREET ADDRESS	<b>9100 DADELAND BLVD.</b>	6.3 STREET ADDRESS	<b>3480 Blair Drive</b>
CITY-ST-ZIP	<b>MIAMI FL 33158</b>	6.4 CITY-ST-ZIP	<b>Los Angeles, CA 90068</b>

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)

## Family AIDS Network, Inc.

1611 N. Kent Street, Ste. 1003  
Arlington, VA 22209  
703 / 243-8242  
703 / 243-8377 fax

MARY FISHER, FOUNDER

*Administrative Center*  
678 Front Street NW  
Grand Rapids, MI 49504  
616 / 451-2361  
616 / 451-9180 fax

June 30, 1997

*Board of Directors*

Mary D. Fisher,  
*Chairman*  
New York

Phillip W. Fisher,  
*Treasurer*  
Michigan

Marnie Martin Fletcher,  
*Secretary*  
Iowa

Joe Dumars  
Michigan

Debbie Dumars  
Michigan

Amber Dunleavy  
Virginia

Morgan Fairchild  
California

Lauren Thomas Fisher  
Michigan

William C. Fletcher  
Iowa

Anne Keating  
New York

William R. Pitts, Jr.  
Washington, DC

Deborah Roberts  
New York

Al Roker  
New York

Amy Saag  
Alabama

Michael S. Saag, M.D.  
Alabama

*Managing Trustee*  
Steve Gunderson

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it may concern:

Please find enclosed the amended copy of our 1997 annual report. Per your letter, dated June 3, 1997, I believe we have made the proper corrections. If not, please let us know.

Sincerely yours,



Steve Gunderson  
Managing Trustee

Phillip Fisher  
2700 Fisher Building  
Detroit, MI 48202

*Board of Advisors*

Chuck Barris  
France

Max and Marjorie Fisher  
Michigan

Gerald R. and Betty Ford  
California

Peter and Debby Magowan  
California

Rosie O'Donnell  
New York

Cristina Saralegui  
Florida