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Apr 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16555** (5)

1. Corporation Name

AMERICAN FOUNDATION FOR AIDS RESEARCH, INCORPORATED



Principal Place of Business 733 THIRD AVENUE 12TH FLOOR NEW YORK NY 10017 US	Mailing Address 733 THIRD AVENUE 12TH FLOOR NEW YORK NY 10017-3204 US
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3. Date Incorporated or Qualified 10/27/1987	3a. Date of Last Report 03/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 13-3163817	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SILVERMAN, MERVYN F.		1.2 NAME Silverman, Mervyn F.	
STREET ADDRESS 119 FREDERICK ST.		1.3 STREET ADDRESS 119 Frederick St.	
CITY-ST-ZIP SAN FRANCISCO CA		1.4 CITY-ST-ZIP San Francisco, CA	
TITLE AS	<input type="checkbox"/> DELETE	2.1 TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MOSCHBERGER, DONALD		2.2 NAME Michele V. McNeill, Pharm.D.	
STREET ADDRESS 733 THIRD AVE, 12TH FLOOR		2.3 STREET ADDRESS 159 South Street	
CITY-ST-ZIP NEW YORK NY		2.4 CITY-ST-ZIP Morristown, NJ 07960	
TITLE C	<input type="checkbox"/> DELETE	3.1 TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KRIM, MATHILDE PH.D.		3.2 NAME Alan D. Schwartz	
STREET ADDRESS 733 3RD AVE		3.3 STREET ADDRESS 245 Park Avenue	
CITY-ST-ZIP NEW YORK NY		3.4 CITY-ST-ZIP New York, NY 10167	
TITLE T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHEFT, WALLACE		4.2 NAME	
STREET ADDRESS 1035 STEWART AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP GARDEN CITY NY		4.4 CITY-ST-ZIP	
TITLE AT	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NEWMAN, SCOTT		5.2 NAME	
STREET ADDRESS 733 THIRD AVE, 12TH FLOOR		5.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		5.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CANNO, JONATHAN		6.2 NAME	
STREET ADDRESS 130 EAST 67TH STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		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.

SIGNATURE: *Sandra B. Northam* **SIGNATURE REQUIRED** 3/10/97 212-682-7440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0078035

CR2E037 (9/96)

BOARD OF DIRECTORS

OFFICERS

Founding National Chairman

Elizabeth Taylor
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
310-476-6333

Founding Co-Chair Chairman of the Board

Mathilde Krim, Ph.D.
33 E. 69th Street
New York, NY 100121
212-988-7655

Treasurer

Wallace Sheft, C.P.A.
Sheft, Kahn & Co.
125 Jericho Turnpike, Suite 300
Jericho, NY 11753
516-997-7500

Secretary

John Breglio, Esq.
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Avenue of the Americas
New York, NY 10019
212-373-3391

DIRECTORS

Arlen H. Andelson
Andelson & Andelson, A Law Corporation
8485 Melrose Place, Suite B
Los Angeles, CA 90069
213-951-1356

Zev Braun
Braun Entertainment Group, Inc.
280 South Beverly Drive, Suite 500
Beverly Hills, CA 90212
310-888-7727

Robert L. Burkett
Gilman Strategic Development, Inc.
111 West 50th Street, 2nd Floor
New York, NY 10020
212-246-3300

Jonathan Canno
Equitable Bag Company
645 Madison Avenue, 11th Floor
New York, NY 10022
212-521-3611

Kenneth Cole
Kenneth Cole Productions
152 West 57th Street
New York, NY 10019
212-265-1500

Jane B. Eisner
c/o AmFAR
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
213-857-5900

Wafaa El-Sadr, M.D., M.P.H.
Harlem Hospital Center
Division of Infectious Diseases
506 Lenox Avenue, Room 3107
New York, NY 10037
212-939-2967

Harvey V. Fineberg, M.D., Ph.D., Dean
Harvard School of Public Health
677 Huntington Avenue, Kresge Building
Boston, MA 02115
617-432-1025

Michael Fuchs
Home Box Office
9 West 57th Street, Suite 4220
New York, NY 10019
212-512-1364

Beatrix Ann Hamburg, M.D.
William T. Grant Foundation
515 Madison Avenue, 6th Floor
New York, NY 10022-5403

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Equidex, Inc.
19 Sutter Street
San Francisco, CA 94104
415-546-7635

Arnold Klein, M.D.
435 N. Roxbury Drive
Beverly Hills, CA 90210
310-275-5136

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Entertainment Weekly
1675 Broadway, Room 2901
New York, NY 10019
212-522-3835

Jay A. Levy, M.D.
Cancer Research Institute
University of California - San Francisco
513 Parnassus Avenue, Room S-1280
San Francisco, CA 94143

Kenneth H. Mayer, M.D.
Chief of Infectious Disease Division
The Memorial Hospital
111 Brewster Street
Pawtucket, RI 02860
401-729-2776

Michele V. McNeill, Pharm.D.
Kern McNeill International, Inc.
159 South Street
Morristown, NJ 07960
201-538-8800

Mrs. Maxine Mesinger
c/o AmFAR
5900 Wilshire Blvd., 23rd Floor
Los Angeles, CA 90036
213-857-5900

Lincoln E. Moses, Ph.D.
Stanford Medical School
HRP Modular One
Stanford, CA 94305
415-723-6910

Jane F. Nathanson
c/o AmFAR
5900 Wilshire Blvd., 23rd. Floor
Los Angeles, CA 90036
213-857-5900

The Rev. Dr. Randolph Nugent
General Board of Global Ministries
United Methodist Church
475 Riverside Drive, Suite 1400
New York, NY 10115
212-870-3606

Leonard Rabinowitz
California Fashion Industries, Inc.
3434 South Grand Avenue
Los Angeles, CA 90007
213-743-9000

Alan D. Schwartz
Bear Sterns & Company
245 Park Avenue
New York, NY 10167
212-272-3749

Michael D. Shriver
National Association of People with AIDS
1413 K Street, NW, Suite 700
Washington, DC 20005
202-898-0414, Ext. 143

Mervyn F. Silverman, M.D., M.P.H.
119 Frederick Street
San Francisco, CA 94117
415-864-1096

Peter R. Staley
c/o AmFAR
733 Third Avenue, 12th Floor
New York, NY 10017
212-682-7440

The Rt. Rev. William E. Swing
Episcopal Diocese of California
1055 Taylor Street
San Francisco, CA 94108
415-673-0606

ASSISTANT OFFICERS

Scott Newman, Controller
Assistant Treasurer

Paul Corser, Program Officer
Assistant Treasurer

John Logan, Esq., General Counsel/Director of Planned Giving
Assistant Secretary

Don Moschberger, Systems Manager & Office Manager
Assistant Secretary