

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 017 ****70.00

0000008

DOCUMENT # P16555

1. Corporation Name

AMERICAN FOUNDATION FOR AIDS RESEARCH, INCORPORATED

234633 - 90108 - 17

Principal Place of Business

120 WALL ST
13 FL
NY NY 10005
US

Mailing Address

120 WALL ST
13 FL
NY NY 10005
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/27/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		13-3163817	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		25		29	
Country		Country		30	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILVERMAN, MERVYN F	1.2 NAME	
STREET ADDRESS	119 FREDERICK ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSCHBERGER, DONALD	2.2 NAME	
STREET ADDRESS	733 THIRD AVE, 12TH FLOOR	2.3 STREET ADDRESS	120 Wall Street, 13th Floor
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRIM, MATHILDE PH.D.	3.2 NAME	
STREET ADDRESS	733 3RD AVE	3.3 STREET ADDRESS	120 Wall Street, 13th Floor
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWMAN, SCOTT	5.2 NAME	
STREET ADDRESS	733 THIRD AVE, 12TH FLOOR	5.3 STREET ADDRESS	120 Wall Street, 13th Floor
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Newman, Asst. Treasurer/CFO

212-806-1600

Date

Daytime Phone #

CR2E037 (1/98)

284633 -90108-17
P16555

BOARD OF DIRECTORS

OFFICERS

Founding National Chairman

Elizabeth Taylor
c/o AmFAR
120 Wall Street, 13 th Floor
New York, NY 10005
212-806-1600

Founding Co-Chair Chairman of the Board

Mathilde Krim, Ph.D.
33 E. 69th Street
New York, NY 10012
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

William M. Apfelbaum
4 Cayuga Trail
Harrison, NY 10528
212-340-3501

234633-90108-17
P16555

Mouna E. Ayoub
10 Rue de Bois de Bologne
92200 Neuilly sur Seine
Paris
France
011-41-22-31-91-700

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
620 Fifth Avenue, 7th Floor
New York, NY 10020
212-765-6962

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

Jane B. Eisner
c/o AmFAR
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

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

234633-90108-11
P16555

Beatrix Ann Hamburg, M.D.
William T. Grant Foundation
515 Madison Avenue, 6th Floor
New York, NY 10022-5403
212-752-0071

Sandra Hernandez, M.D.
The San Francisco Foundation
225 Bush Street, Suite 500
San Francisco, CA 94104
415-733-8518

James C. Hormel
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

Michael J. Klingensmith
Sports Illustrated
1271 Sixth Avenue, Room 2038
New York, NY 10019
212-522-3835

Sherry Lansing
Paramount Pictures Corp.
5555 Melrose Avenue
Los Angeles, CA 90038-3197

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

234633-90108-17
P16555

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

Bill Melamed, Jr.
M2/Melamed Management
5757 Wilshire Blvd.
Penthouse One
Los Angeles, CA 90036

Mrs. Maxine Mesinger
c/o AmFAR
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

Richard H. Metzner
Continental Airline
2929 Allen Parkway, Suite 1231
P.O. Box 4607
Houston, TX 77210-4607
713-834-2825

Jane F. Nathanson
c/o AmFAR
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

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

204633-40108-17
P16555

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

Allan Rosenfield, MD
Columbia School of Public Health
600 West 168th Street
New York, NY 10032-3702
212-305-3929

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
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

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

054633-90108-17
P16555

Daniel Tarantola, M.D.
World Health Organization
20 Avenue Appia
1211 Geneva 27
Switzerland
011-41-22-791-2779

Edward H. Vick
Young & Rubicam, Inc.
285 Madison Avenue
New York, NY 10017-6486
212-210-3062

Kevin Wendle
10671 Shalom Road
Los Angeles, CA 90049
310-472-8426

ASSISTANT OFFICERS

Scott Newman, Controller
Assistant Treasurer
733 Third Avenue, 12th Floor
New York, NY 10017

John Logan, Esq., Vice President/General Counsel
Assistant Secretary
733 Third Avenue, 12th Floor
New York, NY 10017

Don Moschberger, Systems Manager & Office Manager
Assistant Secretary
733 Third Avenue, 12th Floor
New York, NY 10017