

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90019 036 ****70.00

DOCUMENT # P16555

1. Entity Name
**AMERICAN FOUNDATION FOR AIDS RESEARCH,
INCORPORATED**



Principal Place of Business
120 WALL ST
13 FL
NY, NY 10005 US

Mailing Address
120 WALL ST
13 FL
NY, NY 10005 US

04037811



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03252004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
13-3163817

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
NAME SHEFT, WALLACE
STREET ADDRESS 125 JERICHO TURNPIKE SUITE 300
CITY-ST-ZIP JERICHO, NY 11753

TITLE S ☐ Delete
NAME ZABET, WILLIAM D
STREET ADDRESS 919 THIRD AVE
CITY-ST-ZIP NEW YORK, NY 10022

TITLE VC ☐ Delete
NAME COLE, KENNETH
STREET ADDRESS 603 WEST 50TH STREET
CITY-ST-ZIP NEW YORK, NY 10005

TITLE T ☐ Delete
NAME NEWMAN, SCOTT
STREET ADDRESS 120 WALL STREET 13TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10005

TITLE C ☐ Delete
NAME KRIM, MATHILDE PHD
STREET ADDRESS 120 WALL STREET 13TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10005

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME ZABEL, WILLIAM D
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASSISTANT TREASURER ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SEE ATTACHED LIST FOR ☐ Change ☐ Addition
NAME CURRENT INFORMATION.
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Scott Newman

Scott Newman

4/7/04

212-806-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

34037811

WINFIELD SUMMIT & ASSOCIATES
22459 SOUTH SUMMIT RIDGE CIRCLE
CHATSWORTH, CALIFORNIA 91311
818-700-0375
Fax: 818-993-3407

#P16555

To Whom It May Concern:

RE: AMERICAN FOUNDATION FOR AIDS RESEARCH

Please find enclosed the renewal registration for the above referenced organization. Should you have any questions or require further information, please contact me directly at the telephone number or address listed above.

Sincerely,

P.A. Goldsmith

P. A. Goldsmith
President WSA
Regulatory Compliance Consultants

cc: amfAR

Attachment

54037811
#P16355

**AMERICAN FOUNDATION FOR AIDS RESEARCH
BOARD OF DIRECTORS**

OFFICERS

Founding International Chairman

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

**Founding Co-Chair
Chairman of the Board**

Mathilde Krim, Ph.D.
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

Vice Chairman

Kenneth Cole
President & CEO
Kenneth Cole Productions
603 West 50th Street
New York, NY 10019
212-830-7402

Vice Chairman

Patricia J. Matson
120 Wall Street, 13th Floor
New York, NY 10005
212-806-1600

Treasurer

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

Secretary

William D. Zabel, Esq.
Schulte Roth & Zabel, LLP.
919 Third Avenue
New York, NY 10022
212-756-2351

Attachment

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DIRECTORS

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323-951-1356

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Chairman
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David E. Bloom, Ph.D.
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School of Public Health
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Zev Braun
President & CEO
Braun Entertainment Group, Inc.
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University of California - SF
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Attachment

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#P16555

DIRECTORS

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Allan Rosenfield, MD, Dean
Mailman School of Public Health
Columbia University
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New York, NY 10032
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Attachment

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DIRECTORS

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President & Chief Operating Officer
Bear, Stearns & Company
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The Rt. Rev. William E. Swing
Episcopal Diocese of California
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415-673-0606

Attachment 54037811

#P16555

ASSISTANT OFFICERS

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Scott Newman, Vice President & CFO
Assistant Treasurer
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Tor Russell, Controller
Assistant Treasurer
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