

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

05-16-2005 90201 037 \*\*\*\*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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282005 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  
**NRAI Services, Inc.**

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

2731 Executive Park Drive, Suite 4

City  
Weston

FL 33331

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 Harry S. Strubbe / Assistant Secretary of NRAI Services, Inc.  
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, 2005**

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

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

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

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

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

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

☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

Chairman of the Board ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

Founding Chairman ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

SEE ATTACHED LIST FOR ☐ Change ☐ Addition  
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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-806-1703

Date

Daytime Phone #

ATTACHMENT  
40084064  
# P16555  
BOARD OF DIRECTORS

**OFFICERS**

**Founding National Chairman**

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

**Founding Chairman**

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

**Chairman of the Board**

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

**Vice Chairman**

Patricia J. Matson  
c/o amfAR  
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

40084064

# P16555

## DIRECTORS

Arlen H. Andelson, Esq.  
Andelson & Andelson  
8485 Melrose Place, Suite B  
Los Angeles, CA 90069  
323-951-1356

William M. Apfelbaum  
Chairman  
MaxWorldwide  
One Sound Shore Drive, Suite 201  
Greenwich, CT 06830  
203-869-7825

David E. Bloom, Ph.D.  
Prof. of Economics & Demography  
Harvard University  
School of Public Health  
665 Huntington Avenue  
Bldg I, Suite 1206  
Boston, MA 02115  
617-432-0654

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

Jonathan Canno  
c/o amfAR  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

Donald Capoccia  
President, BFC Construction  
2226 First Avenue  
New York, NY 10029  
212-722-3671

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

# ATTACHMENT

40084064  
# P16555

## DIRECTORS

Wafaa El-Sadr, M.D., M.P.H.  
Harlem Hospital Center  
Division of Infectious Diseases  
506 Lenox Avenue, Room 3107  
New York, NY 10037  
212-939-2936

Beatrix Ann Hamburg, M.D.  
Cornell University Medical College  
Department of Psychiatry  
1300 York Avenue, Room F-2311  
New York, NY 10021  
212-746-3752

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

Michael J. Klingensmith  
Executive Vice President  
Time, Inc.  
1271 Avenue of the Americas  
New York, NY 10020  
212-522-3835

Arnold J. Levine, Ph.D.  
Molecular Biology  
School of Natural Sciences  
Institute of Advanced Study  
Einstein Drive  
Princeton, NJ 08540  
212-806-1600

Jay A. Levy, M.D.  
Cancer Research Institute  
University of California - SF  
513 Parnassus Avenue, Rm. S1280  
San Francisco, CA 94143-0128  
415-476-4071

Kenneth H. Mayer, M.D.  
Professor of Medicine & Community  
Health Brown University  
The Miriam Hospital  
164 Summit Avenue  
Providence, RI 02906  
401-793-4710

# ATTACHMENT

40084064

# P16555

## **DIRECTORS**

Michele V. McNeill, Pharm.D.  
c/o amfAR  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

Bill Melamed  
c/o amfAR  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

Richard H. Metzner  
c/o amfAR  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1604

William E. Paul, M.D.  
Chief, Laboratory of Immunology  
NIAID, Bldg. 10; Room 11N311  
National Institute of Health  
9000 Rockville Pike  
Bethesda, MD 20892-1892  
301-496-5046

Allan Rosenfield, MD, Dean  
Mailman School of Public Health  
Columbia University  
722 West 168th Street, Rm. 1408  
New York, NY 10032  
212-305-3929

Alan D. Schwartz  
President & Chief Operating Officer  
Bear, Stearns & Company  
383 Madison Avenue  
New York, NY 10179  
212-272-3749

Mervyn F. Silverman, M.D., M.P.H.  
9 Crolona Heights Drive  
Crockett, CA 94525  
510-787-3487

ATTACHMENT  
40084064  
# P16555

**DIRECTORS**

John C. Simons  
c/o amfAR  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

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

**ASSISTANT OFFICERS**

Deborah Hernan, Vice President  
**Assistant Secretary**  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

John Logan, Esq., Vice President  
**Assistant Secretary**  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

Scott Newman, VP Finance/Administration  
**Assistant Treasurer**  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600

Tor Russell, Controller  
**Assistant Treasurer**  
120 Wall Street, 13th Floor  
New York, NY 10005  
212-806-1600