

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90117 049 ****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**

50000776



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072006 Chg-NP CR2E037 (11/05)

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

**NRAI SERVICES, INC.
2731 EXECUTIVE PRK DRIVE, SUTE 4
WESTON, FL 33331**

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, 2006**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice Chairman
Patricia J. Matson
120 Wall Street, 13th Floor
New York, NY 10005** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

212-806-1600

ATTACHMENT
50000726
#P16555

BOARD OF TRUSTEES

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
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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

Harry Belafonte
President
Belafonte Enterprises, Inc.
300 West End Avenue
New York, NY 10023
917-441-2998

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

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DIRECTORS

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

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

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

Edward L. Milstein
Co-Chairman
Milstein Brothers Capital Partners
335 Madison Avenue, 15 Floor
New York, NY 10017
212-891-7270

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

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DIRECTORS

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

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

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

ATTACHMENT
50000776
#pl655

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

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
President WSA
Regulatory Compliance Consultants