
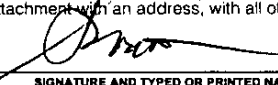


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90081 013 \*\*\*\*70.00

<b>DOCUMENT # P16555</b> 1. Entity Name <b>AMERICAN FOUNDATION FOR AIDS RESEARCH, INCORPORATED</b>					
Principal Place of Business <b>120 WALL ST 13 FL NY, NY 10005 US</b>			Mailing Address <b>120 WALL ST 13 FL NY, NY 10005 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>13-3163817</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PRK DRIVE, SUTE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T SHEFT, WALLACE 125 JERICHO TURNPIKE SUITE 300 JERICHO, NY 11753</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST FOR CURRENT INFORMATION.</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S ZABEL, WILLIAM D 919 THIRD AVE NEW YORK, NY 10022</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB COLE, KENNETH 603 WEST 50TH STREET NEW YORK, NY 10005</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT NEWMAN, SCOTT 120 WALL STREET 13TH FLOOR NEW YORK, NY 10005</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>FC KRIM, MATHILDE PHD 120 WALL STREET 13TH FLOOR NEW YORK, NY 10005</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC MATSON, PATRICIA J 120 WALL ST 13TH FLOOR NEW YORK, NY 10005</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> 			<b>Scott Newman</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

**ATTACHMENT**  
**40072588**  
**#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

**Vice Chairman**

John C. Simons  
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

40072588  
#P1655

## **TRUSTEES**

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Los Angeles, CA 90069  
323-951-1356

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

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  
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Michael J. Klingensmith  
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Time, Inc.  
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# ATTACHMENT

40072588  
#P16555

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Co-Chairman  
Milstein Brothers Capital Partners  
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New York, NY 10017  
212-891-7270

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Columbia University  
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Bear, Stearns & Company  
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New York, NY 10005  
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# ATTACHMENT

40072588  
#P16555

## **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**

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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