

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90011 024 \*\*\*\*70.00

**DOCUMENT # P16555**

1. Entity Name  
**THE 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

40012440



01152008 No Chg-NP

CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-3163817**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE  
IN THIS SPACE**

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, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
MATSON, PATRICIA J  
120 WALL ST 13TH FLOOR  
NEW YORK, NY 10005**

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Scott Newman, Asst. Treasurer, VP, Finance & Admin.**

1-22-08

Date

212-506-1600

Daytime Phone #

# ATTACHMENT

# 40012226

BOARD OF TRUSTEES P16555

## 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

# 40012226  
P16555

## TRUSTEES

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323-951-1356

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Belafonte Enterprises, Inc.  
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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

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c/o amfAR  
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1271 Avenue of the Americas  
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# ATTACHMENT

# 40012226

P16555

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P16555

**ASSISTANT OFFICERS**

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**Assistant Secretary**

120 Wall Street, 13th Floor

New York, NY 10005

212-806-1600

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Scott Newman, VP Finance/Administration

**Assistant Treasurer**

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