

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16555

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** THE FOUNDATION FOR AIDS RESEARCH, INCORPORATED

**Current Principal Place of Business:**

120 WALL ST  
13 FL  
NY, NY 10005 US

**New Principal Place of Business:**

**Current Mailing Address:**

120 WALL ST  
13 FL  
NY, NY 10005 US

**New Mailing Address:**

**FEI Number:** 13-3163817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SHEFT, WALLACE  
Address: 125 JERICHO TURNPIKE SUITE 300  
City-St-Zip: JERICHO, NY 11753

Title: S ( ) Delete  
Name: ZABEL, WILLIAM D  
Address: 919 THIRD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: COB ( ) Delete  
Name: COLE, KENNETH  
Address: 603 WEST 50TH STREET  
City-St-Zip: NEW YORK, NY 10005

Title: AT ( ) Delete  
Name: NEWMAN, SCOTT  
Address: 120 WALL STREET 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: FC ( ) Delete  
Name: KRIM, MATHILDE PHD  
Address: 120 WALL STREET 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: VC ( ) Delete  
Name: MATSON, PATRICIA J  
Address: 120 WALL ST 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: TAYLOR, DIANE L  
Address: 1350 AVENUE OF THE AMERICAS, #900  
City-St-Zip: NEW YORK, NY 10019

Title: COB (X) Change ( ) Addition  
Name: COLE, KENNETH  
Address: 603 WEST 50TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: AT (X) Change ( ) Addition  
Name: JENSEN, BRADLEY  
Address: 120 WALL STREET 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P.A. GOLDSMITH

RCC

01/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date