

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16555

FILED
Jan 05, 2010
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:

120 WALL ST
13TH FL
NY, NY 10005 US

Current Mailing Address:

120 WALL ST
13 FL
NY, NY 10005 US

New Mailing Address:

120 WALL ST
13TH FL
NY, NY 10005 US

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE,
SUITE 4
WESTON, FL 33331 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SHEFT, WALLACE
Address: 125 JERICO TURNPIKE SUITE 300
City-St-Zip: JERICO, NY 11753

Title: S
Name: TAYLOR, DIANA L
Address: 1350 AVENUE OF THE AMERICAS, #900
City-St-Zip: NEW YORK, NY 10019

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY JENSEN

AT

01/05/2010

Electronic Signature of Signing Officer or Director

Date