2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38120

Entity Name: NATIONAL AIDS FUND, INC.

FILED Apr 14, 2006 Secretary of State

1030 15TH STREET NW 729 15TH ST, NW 860 9TH FLOOR

WASHINGTON, DC 20005 WASHINGTON, DC 20005

Current Mailing Address: New Mailing Address:

729 15TH ST, NW 1030 15TH STREET NW 9TH FLOOR 860

WASHINGTON, DC 20005 WASHINGTON, DC 20005

FEI Number: 52-1706646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHACK, RUTH 200 S. BISCAYNE BLVD. **SUITE 2780** MIAMI, FL 331322343 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FERREE, KANDY FERREE, KANDY Name: Name:

Address: 1030 15TH STREET NW STE 860 Address: 729 15TH STREET, NW - 9TH FLOOR

City-St-Zip: WASHINGTON, DC 20005 City-St-Zip: WASHINGTON, DC 20005

Title: () Delete Title: () Change () Addition

SCOTT, JOHN N Name: Name: Address: 9744 WILSHIRE BLVD., #301 Address: City-St-Zip: BEVERLY HILLS, CA 90212 City-St-Zip:

Title: () Delete Title: () Change () Addition

NOBLE, GARY R Name: Name: ONE JOHNSON & JOHNSON PLAZA Address: Address: City-St-Zip: NEW BRUNSWICK, NJ 08933 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: WICKHAM, CHANNING Name: 1400 16TH STREET NW, STE 740 Address: Address: City-St-Zip: WASHINGTON, DC 20036 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KANDY FERREE **PRES** 04/14/2006