2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38120

WASHINGTON, DC 20005

FILED May 02, 2011 Secretary of State

Entity Name: NATIONAL AIDS FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

729 15TH ST, NW 1424 K STREET NW 9TH FLOOR SUITE 200

WASHINGTON, DC 20005

New Mailing Address: Current Mailing Address:

1424 K STREET NW SUITE 200 729 15TH ST, NW

9TH FLOOR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ISHAUG, MARK Name:

Address: 1424 K STREET NW, SUITE 200 City-St-Zip: WASHINGTON, DC 20005

Title:

Name: BARKER, CHRIS Address: 3462 PACES PLACE, NW City-St-Zip: ATLANTA, GA 30327

Title:

CLARK, DENISE Name:

HASBRO, INC. 200 NARRAGANSETT PARK DR Address:

City-St-Zip: EAST PROVIDENCE, RI 02916

Title: VC

KLOOZ, SUSAN Name: 1719 S. 42ND STREET Address: City-St-Zip: ROGERS, AR 72758

CFO Title:

Name: WILT, BRYAN R

1424 K STREET NW, SUITE 200 Address: WASHINGTON, DC 20005 City-St-Zip:

Title:

GOMEZ, RICHARD H Name:

Address: 250 S. WACKER DRIVE, SUITE 11-105C

CHICAGO, IL 60606 City-St-Zip:

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: BRYAN R. WILT **CFO** 05/02/2011