

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816125

FILED
Jan 09, 2009
Secretary of State

Entity Name: SCREEN ACTORS GUILD, INC

Current Principal Place of Business:

5757 WILSHIRE BLVD
LOS ANGELES, CA 90036

New Principal Place of Business:

Current Mailing Address:

5757 WILSHIRE BLVD
ATN CONTROLLER
LOS ANGELES, CA 90036 US

New Mailing Address:

5757 WILSHIRE BLVD
LOS ANGELES, CA 90036

FEI Number: 95-1202270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRENSKY, LESLIE
7300 NORTH KENDALL DRIVE
SUITE 620
MIAMI, FL 33156 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: STEVENS, CONNIE
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELS, CA 90036

Title: 1V () Delete
Name: MCCORD, KENT
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

Title: P () Delete
Name: ROSENBERG, ALAN
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

Title: CFO () Delete
Name: FRANK, PETER
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1V (X) Change () Addition
Name: ANNE MARIE, JOHNSON
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

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

Title: CFO (X) Change () Addition
Name: ARIANNA, OZZANTO
Address: 5757 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90036

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: LESLIE KRENSKY

Electronic Signature of Signing Officer or Director

DIR

01/09/2009

Date