

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001735

FILED
Mar 30, 2007
Secretary of State

Entity Name: THE ACTORS' FUND OF AMERICA INCORPORATED

Current Principal Place of Business:

729 7TH AVE, 10TH FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

729 7TH AVE, 10TH FL
NEW YORK, NY 10019

New Mailing Address:

729 7TH AVE, 10TH FL
ATT: JOY PASCUA-KIM
NEW YORK, NY 10019

FEI Number: 13-1635251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAULEY, LARRY
859 SNELL ISLE BLVD
ST. PETERSBURG, FL 33704 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: LARRY PAULEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, BRIAN S
Address: 243 WEST 98TH STREET., #5C
City-St-Zip: NEW YORK, NY 10025

Title: 1VP () Delete
Name: O'CONNOR, NANCY
Address: 30822 BROAD BEACH ROAD
City-St-Zip: MALIBU, CA 90265

Title: S () Delete
Name: HOLLERITH, CHARLES JR
Address: 435 E. 57TH ST #14A
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Delete
Name: DUNCAN, JOHN A
Address: 60 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BENINCASA, JOSEPH P
Address: 729 7TH AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CFO (X) Change () Addition
Name: LOPEZ-LINUS, TONY
Address: 729 7TH AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: TREA (X) Change () Addition
Name: DUNCAN, JOHN A
Address: 60 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Change () Addition
Name:
Address:
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: JOSEPH BENINCASA

ED

03/30/2007

Electronic Signature of Signing Officer or Director

Date