

F0700001735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

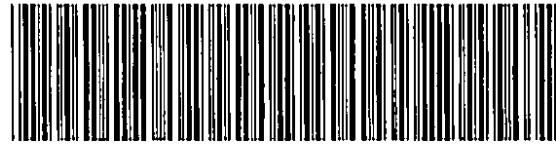
(Business Entity Name)

(Document Number)

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2018 NOV 26 PM 2:43  
DEPARTMENT OF STATE  
TALLAHASSEE, FL  
**FILED**

NOV 26 2018  
10:50 AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Actors' Fund of America Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** F07000001735

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Nicole Mosqueira, Compliance Specialist  
Name of Contact Person

Perlman & Perlman, LLP  
Firm/Company

1855 W. Baseline Road, Suite 250  
Address

Mesa, AZ 85202  
City/State and Zip Code

nmosqueira@perlmanandperlman.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Mosqueira, Compliance Specialist at ( 480 ) 699-8270  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Actors' Fund of America Incorporated
2. The principal office address: 729 Seventh Avenue, 10th Floor, New York, NY 10019
3. The mailing address (if different): c/o Perlman & Perlman, LLP; 1855 W. Baseline Road, Suite 250, Mesa, AZ 85202
4. Date of incorporation/qualification: 01/02/2003 Document number: F07000001735

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

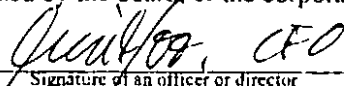
InCorp Services, Inc.  
17888 67th Court North  
Loxahatchee, FL 33470

P.O. Box NOT acceptable

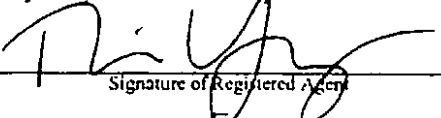
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FLORIDA DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Connie Yoo, CFO  
Signature of an officer or director Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 November 1, 2018  
Signature of Registered Agent Date

If signing on behalf of an entity:

Desiree Young on behalf of InCorp Services, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*