

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001735

FILED
Apr 16, 2024
Secretary of State
6163845066CC

Entity Name: THE ACTORS' FUND OF AMERICA INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

C/O PERLMAN & PERLMAN, LLP
1855 W. BASELINE ROAD SUITE 250
MESA, AZ 85202 US

FEI Number: 13-1635251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name MITCHELL, BRIAN STOKES
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name PERLMAN, LEE
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name SCHROEDER, ABBY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name DAVIS, BARBARA
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT, CEO
Name BENINCASA, JOSEPH
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name ALLEN, DEBBIE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name BERLANTI, GREG
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name BOLTON, JEFFREY
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

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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: JOSEPH BENINCASA

PRESIDENT AND CEO

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name CARTER, CAROLYN
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name FLATT, ANDREW
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name GOLDBERG, HAL
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name KEYSER, CHRIS
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name LEON, KENNY
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name NERKEN, RUTH
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name RAMBO, DAVID
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name SHINDLE, KATE
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name VIOLA, TOM
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name WENDER, JOSEPH
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE

Title TRUSTEE
Name ELMALEH, NIKO
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name FRIEDMAN, JANE
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name HITCHENS, HEATHER
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Title TRUSTEE
Name KEYSER, CHRIS
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Title TRUSTEE
Name NEDERLANDER, JAMES L
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Title TRUSTEE
Name PORTER, BILLY
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Title TRUSTEE
Name ST. MARTIN, CHARLOTTE
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Title TRUSTEE
Name TISCH, HENRY
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Title TRUSTEE
Name WANKEL, ROBERT
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name WHITNEY, ELIZABETH REIKO
KUBOTA
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Title TRUSTEE
Name WRIGHT, ALLISON
Address 729 7TH AVE, 10TH FL

Name WILSON, CHANDRA
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name CRABTREE-IRELAND, DUNCAN
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name KARMAZIN, SHARON
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Title TRUSTEE
Name LANE, STEWART
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Title TRUSTEE
Name LOEB, MATTHEW
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Title TRUSTEE
Name PERRY, TYLER
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Title TRUSTEE
Name TANTLEFF, JACK
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City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name GREENE, ELLIOT
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Title TRUSTEE
Name LANDESMAN, ROCCO
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name LIBIN, PAUL
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name PENN, LAURA
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name REID, LAUREN
Address 729 7TH AVE, 10TH FL
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Title TRUSTEE
Name VINCENT, ALVIN
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