

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2021
Secretary of State
9769447619CC

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.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33479 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 VICE CHAIR
Name BIRSH, PHILIP
Address 729 7TH AVE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name SMITH, PHILIP
Address 729 7TH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name BENING, ANNETTE
Address 729 7TH AVE, 10TH FL
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

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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

CEO

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER
Name YOO, CONNIE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019

Title VICE CHAIR
Name NEUWIRTH, BEBE
Address 729 7TH AVE, 10TH FL
City-State-Zip: NEW YORK NY 10019