

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001735

**FILED**  
**Jun 10, 2013**  
**Secretary of State**  
**CC7787751524**

**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:**

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

**FEI Number:** 13-1635251

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO  
Name            BENINCASA, JOSEPH P  
Address        729 7TH AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10019

Title            CFO  
Name            YOO, CONNIE  
Address        729 7TH AVE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10019

Title            TREA  
Name            KALAFER, STEVE  
Address        PO BOX1007  
City-State-Zip: FLEMINGTON NJ 08822

Title            COO  
Name            DAVIS, BARBARA S  
Address        729 7TH AVENUE 10TH FLOOR  
City-State-Zip: NEW YORK NY 10019

*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:** CONNIE YOO

**CFO**

**06/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date