

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001735

FILED
Mar 25, 2009
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:

FEI Number: 13-1635251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/25/2009

Electronic Signature of Signing Officer or Director

Date