

COVER SHEET

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S.E.C. Registration Number

G	M	A		N	E	T	W	O	R	K		I	N	C.					

(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R			
E	D	S	A		C	O	R	N	E	R		T	I	M	O	G		A	V	E.
D	I	L	I	M	A	N		Q	U	E	Z	O	N		C	I	T	Y		

Ari Chio Contact Person

982-7777

<input style="width: 60px; height: 20px;" type="text"/> <i>Month</i>	<input style="width: 60px; height: 20px;" type="text"/> <i>Day</i>
Fiscal Year	

1	7	-	C	
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FORM TYPE

<input style="width: 60px; height: 20px;" type="text"/> <i>Month</i>	<input style="width: 60px; height: 20px;" type="text"/> <i>Days</i>
Annual Meetings	

<input style="width: 150px; height: 20px;" type="text"/> Secondary License Type, If Applicable

<input style="width: 100px; height: 20px;" type="text"/> Dept. Requiring this Doc.

<input style="width: 200px; height: 20px;" type="text"/> Amended Articles Number/Section

<input style="width: 150px; height: 20px;" type="text"/> Total No. of Stockholders

<input style="width: 150px; height: 20px;" type="text"/> Domestic
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<input style="width: 150px; height: 20px;" type="text"/> Foreign

To be accomplished by SEC Personnel concerned

<input style="width: 300px; height: 20px;" type="text"/> File Number

<input style="width: 250px; height: 20px;" type="text"/> LCU

<input style="width: 300px; height: 20px;" type="text"/> Document I.D.

<input style="width: 250px; height: 20px;" type="text"/> Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **January 29, 2009**
Date of Report (Date of earliest event reported)

2. **5213**
SEC Identification Number
3. **000-917-916**
BIR Tax Identification No.

4. **GMA NETWORK, INC.**
Exact name of issuer as specified in its charter

5. **PHILIPPINES**..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**
Address of principal office Postal Code

8. **(632) 9827777**
Issuer's telephone number, including area code

9. **NOT APPLICABLE**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class of Securities	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,361,047,000

11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS -

During the regular meeting of the Board of Directors held today, the Board of Directors has set the date of the Annual Stockholders' Meeting to May 20, 2009 with April 20, 2009 as the Record date.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GMA NETWORK, INC.

January 29, 2009

Issuer

Date

By:


FELIPE S. YALONG
SVP-Corporate Services Group/CFO