

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. **April 2, 2009**

Date of Report (Date of earliest event reported)

**5213**

2. SEC Identification Number

**000-917-916**

3. 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 Board Meeting held today, the Board of Directors also approved the Audited Financial Statements for the calendar year ended December 31, 2008.

**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.**

**April 2, 2009**

Issuer

Date

A rectangular box containing a handwritten signature in black ink. The signature appears to be 'A.A.P.' with a stylized flourish.

By:

**AYAHL ARI AUGUSTO P. CHIO**  
Vice President  
Investor Relations and Compliance