

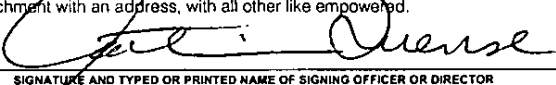


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90004 045 ****61.25

DOCUMENT # F03000003653 1. Entity Name ACCION U.S.A., INC.					
Principal Place of Business 111 S.W. 6TH AVENUE MIAMI, FL 33130				Mailing Address 111 S.W. 6TH AVENUE MIAMI, FL 33130	
2. Principal Place of Business 56 Roland Street Suite, Apt. #, etc. Suite 300 City & State Boston, MA Zip 02129		3. Mailing Address 56 Roland Street Suite, Apt. #, etc. Suite 300 City & State Boston, MA Zip 02129			
Country USA		Country USA		4. FEI Number 04-3219159	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURRUS, WILLIAM W 56 ROLAND ST. BOSTON, MA 02129 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUENSE, CATHERINE 56 ROLAND ST. BOSTON, MA 02129 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCDERMOTT, THOMAS 63 MONADNOCK ROAD WELLESLEY, MA 02481 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD OTERO, MARIA 733 15TH ST., NW WASHINGTON, DC 20005 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, SAMUEL 5 WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUDWIG, TERRI 4 WORLD FINANCIAL CENTER, 23RD FLOOR NEW YORK, NY 10080 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			08/07/06		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ACCION
USA

2006 STATE APPLICATION - Attachment

ATTACHMENT 20053106
F03000003653

OFFICERS of ACCION U.S.A. Inc.

Title	Name	Address	Telephone
Chair	Samuel Scott, III	Corn Products International, Inc. 5 Westbrook Corporate Center Westchester, IL 60154	Phone: (708) 551-2600
Vice Chair	Terri Ludwig	Merrill Lynch Community Development Company 4 World Financial Center - 23rd Floor New York, NY 10080	Phone: (212) 449-7928
President and CEO	William Burnus	ACCION USA 56 Roland Street, Suite 300 Boston, MA 02129	Phone: (617) 625-7080
CFO and Clerk	Catherine Quense	ACCION USA 56 Roland Street, Suite 300 Boston, MA 02129	Phone: (617) 625-7080
Treasurer	Daniel Bennett	SUNBELT Sportswear 5152 Broadway #205 San Antonio, TX 78209	Phone: (210) 804-0100

DIRECTORS of ACCION U.S.A. Inc.

Title	Name	Address	Telephone
Director	Daniel Bennett	SUNBELT Sportswear 5152 Broadway #205 San Antonio, TX 78209	Phone: (210) 804-0100
Director	Maria Otero	ACCION International 733 15th Street, NW, Suite #700 Washington, DC 20005	Phone: (202) 393-5113
Director	Steven Wilson	Chartic 10 High Street, Suite 1106 Boston, MA 02110	(617) 695-0088 ext. 103
Director	Annette D. Cumming	Cumming Foundation 165 Huckleberry Drive Jackson, WY	Phone: (307) 733-6597
Director	Nancy S. Truitt	Truitt Enterprises 460 Spring Drive, 1-142 Yorktown Heights, NY 10596	Phone: (914) 962-2116
Director	Henry Lanier	Low Income Investment Fund 120 Wall Street, 32nd Floor New York, NY 10005	Phone: (212) 509-5593
Director	Ray Ziler	PSI Pump/REDW Business and Financial Resources 3335 Hyder Avenue SE Albuquerque, NM 87106	Phone: (505) 256-9595
Director	Terri Ludwig	Merrill Lynch Community Development Corp. 4 World Financial Center, 23rd Floor New York, NY 10080	Phone: (212) 449-7928
Director	Tony Dieste	CEO, Dieste Harmel and Partner, LLC 3102 Oak Lawn, Suite 109 Dallas, TX 75219	Phone: (214) 800-3501
Director	James Schoedinger	Card Issuing Services, First Data Corporation 6200 S. Quebec Street, Suite 320B Greenwood Village, CO 80111	Phone: (303) 967-8821
Director	Thomas Fitzgibbon	MB Financial CDC 6111 North River Road Rosemont, IL 60018	Phone: (847) 653-1996
Director	Cesar Medina	Banco Popular North America 9600 West Bryn Mawr Street, 4th Floor Rosemont, IL 60018	Phone: (847) 994-5954