

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003653

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: ACCION U.S.A., INC.

## Current Principal Place of Business:

56 ROLAND STREET  
STE 300  
BOSTON, MA 02129

## New Principal Place of Business:

## Current Mailing Address:

56 ROLAND STREET  
STE 300  
BOSTON, MA 02129

## New Mailing Address:

FEI Number: 04-3219159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: BURRUS, WILLIAM W  
Address: 56 ROLAND ST., SUITE 300  
City-St-Zip: BOSTON, MA 02129

Title: S ( ) Delete  
Name: QUENSE, CATHERINE  
Address: 56 ROLAND ST., SUITE 300  
City-St-Zip: BOSTON, MA 02129

Title: CD ( ) Delete  
Name: OTERO, MARIA  
Address: 1401 NEW YORK AVE., NW, SUITE 500  
City-St-Zip: WASHINGTON, DC 20005

Title: D ( ) Delete  
Name: SCOTT, SAMUEL  
Address: 5 WESTBROOK CORPORATE CENTER  
City-St-Zip: WESTCHESTER, IL 60154

Title: D ( ) Delete  
Name: LUDWIG, TERRI  
Address: 2 WORLD FINANCIAL CENETR, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10281

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM BURRUS

CEO

06/04/2008

Electronic Signature of Signing Officer or Director

Date