

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003653

FILED
Apr 16, 2009
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:

115 E 23RD STREET
FLOOR 7
NEW YORK, NY 10010

Current Mailing Address:

56 ROLAND STREET
STE 300
BOSTON, MA 02129

New Mailing Address:

115 E 23RD STREET
FLOOR 7
NEW YORK, NY 10010

FEI Number: 11-3317234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

Title: D (X) 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: MS. (X) Change () Addition
Name: HARMAN, GINA
Address: 115 E 23RD STREET, FLOOR 7
City-St-Zip: NEW YORK, NY 10010

Title: MR. (X) Change () Addition
Name: QUINTERO, PAUL
Address: 115 E 23RD STREET, FLOOR 7
City-St-Zip: NEW YORK, NY 10010

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: GINA HARMAN

MS.

04/16/2009

Electronic Signature of Signing Officer or Director

Date