

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 03, 2008  
Secretary of State**

DOCUMENT# F03000005482

Entity Name: FINCA INTERNATIONAL, INC.

**Current Principal Place of Business:**

1101 14TH STREET NW  
WASHINGTON, DC 20005

**New Principal Place of Business:**

1101 14TH STREET NW  
11TH FLOOR  
WASHINGTON, DC 20005

**Current Mailing Address:**

1101 14TH STREET NW  
WASHINGTON, DC 20005

**New Mailing Address:**

1101 14TH STREET NW  
11TH FLOOR  
WASHINGTON, DC 20005

FEI Number: 13-3240109      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: C      ( ) Delete  
Name: HATCH, ROBERT  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: VCT      ( ) Delete  
Name: WILLIAMSON, RICHARD  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: DS      ( ) Delete  
Name: SCOFIELD, RUPERT  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: D      ( ) Delete  
Name: SPILLMAN, RITA  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: VP      (X) Delete  
Name: NEHMER, JAMES  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: S      ( ) Delete  
Name: GARCIA, ROCEAL  
Address: 1101 14TH STREET NW  
City-St-Zip: WASHINGTON, DC 20005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C      (X) Change ( ) Addition  
Name: HATCH, ROBERT  
Address: 1101 14TH STREET NW, 11TH FLOOR  
City-St-Zip: WASHINGTON, DC 20005

Title: VCT      (X) Change ( ) Addition  
Name: WILLIAMSON, RICHARD  
Address: 1101 14TH STREET NW, 11TH FLOOR  
City-St-Zip: WASHINGTON, DC 20005

Title: ED      (X) Change ( ) Addition  
Name: SCOFIELD, RUPERT  
Address: 1101 14TH STREET NW, 11TH FLOOR  
City-St-Zip: WASHINGTON, DC 20005

Title: D      (X) Change ( ) Addition  
Name: SPILLMAN, RITA  
Address: 1101 14TH STREET NW, 11TH FLOOR  
City-St-Zip: WASHINGTON, DC 20005

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

Title: T      (X) Change ( ) Addition  
Name: ROBERT, SCHAFER  
Address: 1101 14TH STREET NW, 11TH FLOOR  
City-St-Zip: WASHINGTON, DC 20005

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: RUPERT SCOFIELD

ED

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date