

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005482

FILED
May 15, 2009
Secretary of State

Entity Name: FINCA INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3240109 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: C () Delete
Name: HATCH, ROBERT
Address: 1101 14TH STREET NW, 11TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: HATCH, JOHN K
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: ANDREE SIMON

DD

05/15/2009

Electronic Signature of Signing Officer or Director

Date