

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005312

FILED
Jan 12, 2011
Secretary of State

Entity Name: ACCION NEW YORK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3317234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CD
Name: THOMPSON, JANET
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: P
Name: HARMAN, GINA
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: QUINTERO, PAUL CFO COO
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: T
Name: RODRIGUEZ, ALLEN
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: S
Name: URQUHART, DOUGLAS
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: TERRI, LUDWIG
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

I hereby 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 all other like empowered.

SIGNATURE: GINA HARMAN

P

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date