

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35491

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACCION INTERAMERICA, 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: 13-2535763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUZ
111 SW 5TH AVE
MIAMI, FL 33130 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: PCEO () Delete
Name: OTERO, MARIA
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: VCFO () Delete
Name: QUENSE, CATHERINE
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: C () Delete
Name: RODRIGUEZ ARREGUI, ALVARO
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: VC () Delete
Name: CHU, MICHAEL
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: S/D () Delete
Name: FAUCETT, RUSSELL B
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CLANCY, SUSAN
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

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

Title: D (X) Change () Addition
Name: CLANCY, BRIAN
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

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

Title: T/D () Change (X) Addition
Name: KENNEY, TARA
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

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: KEVIN SAUNDERS

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date