2008 NOT-FOR-PROFIT CORPORATION

FILED Jun 10, 2008 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # 757781** 1. Entity Name 06-10-2008 90001 035 ****61.25 THE AMERICAN BOARD OF OPERATIVE DENTISTRY. Principal Place of Business Mailing Address 11339 OAMPUS ST LOMATLINDA CA 92354 11339 CAMPUS ST LOMA LINDA CA 92354 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1053 WREN'S 1053 WREN'S Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number MUNDELEIN 91-1157301 MUNDELEIN Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCI, RICHARD DR Street Address (P.O. Box Number is Not Acceptable) 144 BUCKSKIN WAY WINTER SPRINGS FL 32708 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primer name of registered agent and title diacplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE TH Change ☐ Addition FREDERICKSON, DANIEL - DR MITCHEZL, JAN K. DR. NAME NAME 5 CORINTHIAN OCURT STREET ADDRESS STREET ADDRESS 449 CONGRESSIONAL COURT TIBUBON CA 94920-1740 CITY-ST-ZIP CITY-ST-ZIP AUGUSTA, GA Delete. THLE TITLE ☐ Addition MITCHELL, JAN K NAME NAME ROGGENKAMP, CLYDE 6081-6EODOLA_CIRCLE STREET ADDRESS STREET ADDRESS ANCHORAGE AR 99516 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Addition TITLE ROGGENKAMP, CLYDE NAME NAME KOLKER JUSTINE 11339 CAMPUS ST STREET ADDRESS STREET ADDRESS 2048 ASHLYND LOMA LINDA CA 92354 CITY-ST-ZIP CITY-ST-ZIP COEALVILLE. TITLE ☐ Delete TITLE Change ☐ Addition BRIDGEMAN, R CRAIG DR NAME NAME 2348 HIWAY 105 HERITAGE CT SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOONE NC 28607** CITY-ST-ZIP ASTD TITLE Delete TITLE ☐ Change Addition VINCI, RICHARD C KELLY, KRISTOPHER J. DR NAME NAME 713 WHARTON-ST. 2400 NORTH SAURE DRIVE STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZiP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-SI-ZIP

STREET ADDRESS

CRY-ST-ZIP

TITLE

NAME

OCEANSIDE CA 92054

1053 WREN'S GATE

MUNDELEIN IL 60060

DIEFENDERFER, KIM E DR.

☐ Delete

Change

☐ Addition