

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757781

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE AMERICAN BOARD OF OPERATIVE DENTISTRY, INC.

Current Principal Place of Business:

1053 WREN'S GATE
MUNDELEIN, IL 60060 US

New Principal Place of Business:

8113 LIONS CREST WAY
GAITHERSBURG, MD 20879 US

Current Mailing Address:

1053 WREN'S GATE
MUNDELEIN, IL 60060 US

New Mailing Address:

8113 LIONS CREST WAY
GAITHERSBURG, MD 20879 US

FEI Number: 91-1157301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCI, RICHARD DR
QUARTERS HJ, MUSTIN ROAD
JACKSONVILLE, FL 32212 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: P
Name: MITCHELL, JAN K DR
Address: 449 CONGRESSIONAL COURT
City-St-Zip: AUGUSTA, GA 30907

Title: VP
Name: ROGGENKAMP, CLYDE DR
Address: 11339 CAMPUS ST
City-St-Zip: LOMA LINDA, CA 92354

Title: S
Name: KOLKER, JUSTINE L DR
Address: 2048 ASHLYND DRIVE
City-St-Zip: CORALVILLE, IA 52248

Title: D
Name: BRIDGEMAN, R CRAIG DR
Address: 2348 HIWAY 105 HERITAGE CT SUITE 1
City-St-Zip: BOONE, NC 28607

Title: D
Name: KELLY, KRISTOPHER J DR
Address: 2400 NORTH SHORE DRIVE
City-St-Zip: CLEAR LAKE, IA 50428

Title: T
Name: DIFENDERFER, KIM E DR.
Address: 8113 LIONS CREST WAY
City-St-Zip: GAITHERSBURG, MD 20879

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: KIM E. DIFENDERFER

DR

01/22/2011

Electronic Signature of Signing Officer or Director

Date