

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001908

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN BOARD FOR CERTIFICATION OF TEACHER EXCELLENCE, INC.

Current Principal Place of Business:

1225 19TH STREET, SUITE 400
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1225 19TH STREET, SUITE 400
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 20-0450386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, KEVIN
52 GREENS RD
HOLLYWOOD, FL 33021 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
Name: COLON, ANTHONY J
Address: 8775 CENTRE PARK DRIVE, #657
City-St-Zip: COLUMBIA, MD 21045

Title: DIRE
Name: ATTKISSON, FRANK
Address: 4231 KISSIMMEE PARK ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: DIRE
Name: BERNARD, MICHELLE
Address: 4400 JENNIFER STREET, NW, STE 240
City-St-Zip: WASHINGTON, DC 20015

Title: P
Name: COZZARELLI, GIOVANNI
Address: 1225 19TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20036

Title: S
Name: SUN, TING
Address: 4600 BLACKROCK DRIVE
City-St-Zip: SACRAMENTO, CA 95835

Title: T
Name: WRIGHT, URSULA
Address: 1101 14TH STREET, NW SUITE 801
City-St-Zip: WASHINGTON, DC 20036

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: GIOVANNI COZZARELLI

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date